

Return of Allotment of Shares

Company Name: MONEYHUB FINANCIAL TECHNOLOGY LTD

Company Number: 06909772

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XC18199V

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/02/2023

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Nominal value of each share 0.001

Amount paid: 100

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: Number allotted **ORDINARY** 198761

GBP Currency: Aggregate nominal value: 198.761

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE.DIVIDENDS - ALL SHARES RANK EQUALLY.CAPITAL - ALL SHARES RANK EQUALLY.REDEEMABLE - SHARES NOT TO BE ISSUED AS **REDEEMABLE**

Statement of Capital (Totals)

Currency: GBP Total number of shares: 198761

Total aggregate nominal value: 198.761

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.