

Return of Allotment of Shares

Company Name: MONEY CONCIERGE LTD

Company Number: 07368809

X68W1GI N

Received for filing in Electronic Format on the: 19/06/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/06/2017

Class of Shares: ORDINARY Number allotted 384800

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 394800

Currency: GBP Aggregate nominal value: 3948

Prescribed particulars

ALL THE SHARES HAVE EQUAL RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 394800

Total aggregate nominal value: 3948

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.