

Return of Allotment of Shares

Company Name: MONEY CONCIERGE LTD

Company Number: 07368809

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/10/2017 10/10/2017

Class of Shares: ORDINARY Number allotted 8461

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.6

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 423261

Currency: GBP Aggregate nominal value: 4232.61

Prescribed particulars

ALL THE SHARES HAVE EQUAL RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 423261

Total aggregate nominal value: 4232.61

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.