

**Return of Allotment of Shares**Company Name: **SIGNIA MONEY LIMITED**Company Number: **07401825**Received for filing in Electronic Format on the: **09/08/2018**

X7BZJ9OB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/07/2018	01/08/2018

Class of Shares:	B ORDINARY	Number allotted	3000000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	300000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	1550000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	155000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11708290
	ORDINARY	Aggregate nominal value:	1170829

Currency: **GBP**

Prescribed particulars

[A) THE A ORDINARY SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. B) THE A ORDINARY SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. C) EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	8290068
	ORDINARY	Aggregate nominal value:	829006.8

Currency: **GBP**

Prescribed particulars

(A) THE B ORDINARY SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. (B) THE B ORDINARY SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) EACH B ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, D) THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19998358
		Total aggregate nominal value:	1999835.8
		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.