

**Return of Allotment of Shares**Company Name: **WEALTHIFY GROUP LIMITED**Company Number: **07853934**Received for filing in Electronic Format on the: **07/08/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/08/2017

Class of Shares:	ORDINARY	Number allotted	139666
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	4.75
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2417380
Currency:	GBP	Aggregate nominal value:	24173.8

Prescribed particulars

ORDINARY SHAREHOLDERS HAVE ONE VOTE PER SHARE AND ARE ENTITLED TO A DIVIDEND PAYMENT. NO SHARES HAVE PREFERENCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2417380
		Total aggregate nominal value:	24173.8
		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.