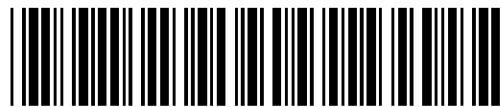


**Return of Allotment of Shares**Company Name: **WEALTHIFY GROUP LIMITED**Company Number: **07853934**Received for filing in Electronic Format on the: **26/03/2021**

XA12VXBV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/03/2021	12/03/2021

Class of Shares: ORDINARY**Currency: GBP****Number allotted 500000000****Nominal value of each share 0.01****Amount paid: 0.01****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	703084572
Currency:	GBP	Aggregate nominal value:	7030845.72

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. ON DISTRIBUTION (ON A RETURN OF CAPITAL OR OTHERWISE), PROFITS (OR SURPLUS ASSETS) AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1992382
Currency:	GBP	Aggregate nominal value:	19818.223754

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. ON DISTRIBUTION (ON A RETURN OF CAPITAL OR OTHERWISE), PROFITS (OR SURPLUS ASSETS) AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	705076954
		Total aggregate nominal value:	7050663.943754
		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.



Companies House

COMPANY NAME: WEALTHIFY GROUP LIMITED

COMPANY NUMBER: 07853934

A second filed SH01 was registered on 27/01/22