



Second Filing of a Previously Filed Document

Company Name: **WEALTHIFY GROUP LIMITED**

Company Number: **07853934**



Received for filing in Electronic Format on the: **26/01/2022**

XAWI86OG

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **30/03/2021**

**Return of Allotment of Shares**Company Name: **WEALTHIFY GROUP LIMITED**Company Number: **07853934**Received for filing in Electronic Format on the: **26/01/2022****Shares Allotted (including bonus shares)**Date or period during which
shares are allottedFrom
12/03/2021

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **500000000**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	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:	19923.82

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:	7050769.54
		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.