



Return of Allotment of Shares

Company Name: **WEALTHIFY GROUP LIMITED**

Company Number: **07853934**



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XCWCLWOJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/01/2024	

Class of Shares:	ORDINARY	Number allotted	460000000
Currency:	GBP	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	4089471472
Currency:	GBP	Aggregate nominal value:	40894714.72

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4089471472
		Total aggregate nominal value:	40894714.72
		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.