

**Return of Allotment of Shares**Company Name: **LENDING WORKS LIMITED**Company Number: **08302549**Received for filing in Electronic Format on the: **09/11/2020**

X9HFQZCA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/11/2020

Class of Shares:	D ORDINARY	Number allotted	314781
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	3147.81
		Amount unpaid:	0

Non-cash consideration

IN ACCORDANCE WITH ARTICLE 14.5.1, THE SHARES WERE ISSUED AS PART OF A SHARE CONVERSION AND PAID IN FULL BY THE AUTOMATIC CAPITALISATION OF THE COMPANY'S SHARE PREMIUM ACCOUNT.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	507681
Currency:	GBP	Aggregate nominal value:	5076.81

Prescribed particulars

SEE CONTINUATION SHEET ATTACHED TO SH01 FILING IN RESPECT OF ALLOTMENT OF SHARE ON 27/02/2020

Class of Shares:	ORDINARY	Number allotted	87142
	A	Aggregate nominal value:	871.42

Currency: **GBP**

Prescribed particulars

SEE CONTINUATION SHEET ATTACHED TO SH01 FILING IN RESPECT OF ALLOTMENT OF SHARE ON 27/02/2020

Class of Shares:	ORDINARY	Number allotted	219401
	B	Aggregate nominal value:	2194.01

Currency: **GBP**

Prescribed particulars

SEE CONTINUATION SHEET ATTACHED TO SH01 FILING IN RESPECT OF ALLOTMENT OF SHARE ON 27/02/2020

Class of Shares:	ORDINARY	Number allotted	28314
	C	Aggregate nominal value:	0.028314

Currency: **GBP**

Prescribed particulars

SEE CONTINUATION SHEET ATTACHED TO SH01 FILING IN RESPECT OF ALLOTMENT OF SHARE ON 27/02/2020

Class of Shares:	D	Number allotted	382081
	ORDINARY	Aggregate nominal value:	3820.81

Currency: **GBP**

Prescribed particulars

**SEE CONTINUATION SHEET ATTACHED TO SH01 FILING IN RESPECT OF ALLOTMENT OF
SHARE ON 27/02/2020**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1224619
		Total aggregate nominal value:	11963.078314
		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.