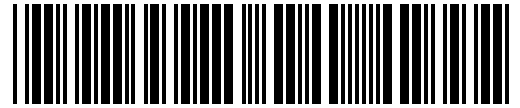




Return of Allotment of Shares

Company Name: **PROPEL GROUP FINANCE LIMITED**
 Company Number: **08665300**



Received for filing in Electronic Format on the: **04/02/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From To
26/01/2022

Class of Shares:	A ORDINARY	Number allotted	3300
Currency:	GBP	Nominal value of each share	417.51
		Amount paid:	1650000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	16700
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	8350000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	119300
	ORDINARY	Aggregate nominal value:	49808943

Currency: **GBP**

Prescribed particulars

A) EACH HOLDER OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. EACH SHARE IS ENTITLED TO ONE VOTE. B) DIVIDEND RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C) CAPITAL DISTRIBUTION RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) NOT REDEEMABLE

Class of Shares:	B	Number allotted	29700
	ORDINARY	Aggregate nominal value:	297

Currency: **GBP**

Prescribed particulars

EACH HOLDER OF B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. THE HOLDERS OF B SHARES SHALL HAVE ONE VOTE IN RESPECT OF EVERY B SHARE HELD. B SHAREHOLDER MAY CONVERT B SHARES INTO NON-VOTING SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	149000
		Total aggregate nominal value:	49809240
		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.