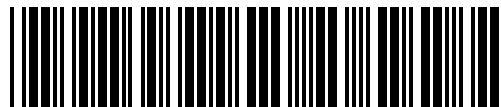


**Return of Allotment of Shares**Company Name: **WEALTHIFY LIMITED**Company Number: **09034828**Received for filing in Electronic Format on the: **28/06/2021**

XA7L3F0Z

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/06/2021	

Class of Shares:	ORDINARY	Number allotted	5000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7000008
Currency:	GBP	Aggregate nominal value:	7000008
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7000008
		Total aggregate nominal value:	7000008
		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.