

**Return of Allotment of Shares**Company Name: **WEALTHIFY LIMITED**Company Number: **09034828**Received for filing in Electronic Format on the: **07/02/2024**

XCWCMBWI

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
02/01/2024

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **4600000**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	40843953
Currency:	GBP	Aggregate nominal value:	40843953

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40843953
		Total aggregate nominal value:	40843953
		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.