

Return of Allotment of Shares

Company Name: FORMAX CREDIT (UK) LIMITED

Company Number: 09044698

Received for filing in Electronic Format on the: 28/10/2019

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/09/2019 18/09/2019

Class of Shares: ORDINARY Number allotted 150000

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 1000000

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: A Number allotted 1949696

ORDINARY Aggregate nominal value: 1949696

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2949696

Total aggregate nominal value: 1949697

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.