

Return of Allotment of Shares

Company Name: Wirex Limited
Company Number: 09334596

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/03/2022 31/03/2022

Class of Shares: ORDINARY Number allotted 8000000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.8449

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 9295600

Currency: GBP Aggregate nominal value: 92956

Prescribed particulars

EACH ORDINARY SHARE CARRIES FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND, AND A RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP), AS MORE PARTICULARLY EXPLAINED IN THE ARTICLES OF ASSOCIATION OF WIREX LIMITED. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9295600

Total aggregate nominal value: 92956

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.