

**Return of Allotment of Shares**Company Name: **OPENMONEY ADVISER SERVICES LTD**Company Number: **09407280**Received for filing in Electronic Format on the: **15/10/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/09/2020

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1000
		Amount unpaid:	0

Non-cash consideration

**£180,000 IN RESPECT OF THE CAPITALISATION OF A SUBORDINATED LOAN MADE ON 1
MAY 2020**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1900
Currency:	GBP	Aggregate nominal value:	1900

Prescribed particulars

THE ORDINARY 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:	1900
		Total aggregate nominal value:	1900
		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.