

Return of Allotment of Shares

Company Name: CAPITALRISE FINANCE LIMITED

Company Number: 09571824

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/09/2020

Class of Shares: B ORDINARY Number allotted 38500

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.00001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 470929

Currency: GBP Aggregate nominal value: 4.70929

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 201953

A Aggregate nominal value: 2.01953

Currency: GBP

Prescribed particulars

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

Class of Shares: B Number allotted 38500

ORDINARY Aggregate nominal value: 0.385

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO VOTING.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 711382

Total aggregate nominal value: 7.11382

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.