

**Return of Allotment of Shares**Company Name: **QUANTESSENCE FINANCIAL LIMITED**Company Number: **09759504**Received for filing in Electronic Format on the: **26/05/2020**

X95UNA0Y

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**26/05/2020**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **550000**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |   |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted          | 7 |
| Currency:        | GBP      | Aggregate nominal value: | 7 |

Prescribed particulars

ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS IN RESPECT OF ORDINARY SHARES ONLY AND IN ACCORDANCE WITH THE TERMS OF ANY AGREEMENT BETWEEN THOSE HOLDERS AND THE COMPANY. EACH ORDINARY SHARE SHALL BE ENTITLED TO THE SAME PROPORTION OF THAT DISTRIBUTION. ORDINARY SHARES SHALL HAVE RIGHTS OF PARTICIPATION IN RESPECT OF THE CAPITAL OF THE COMPANY (ON WINDING-UP OR OTHERWISE). ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>7</b> |
|           |            | Total aggregate nominal value: | <b>7</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.