

Return of Allotment of Shares

Company Name: PLUM FINTECH LIMITED

Company Number: 09952199

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/01/2019

Class of Shares: ORDINARY Number allotted 3850

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0.022

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1604454

Currency: GBP Aggregate nominal value: 1.604454

Prescribed particulars

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

Class of Shares: SEED Number allotted 223212

PREFERRED Aggregate nominal value: 0.223212

Currency: GBP

Prescribed particulars

DIVIDENDS: ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE EQUITY SHARES (PARRI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARES) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES (ON AN AS CONVERTED BASIS).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1827666

Total aggregate nominal value: 1.827666

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.