

**Return of Allotment of Shares**Company Name: **AIRWALLEX (UK) LIMITED**Company Number: **10103420**Received for filing in Electronic Format on the: **04/06/2020**

X96IPV2R

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 27/12/2019
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Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1000000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1950001
Currency:	GBP	Aggregate nominal value:	1950001

Prescribed particulars

THE 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:	1950001
		Total aggregate nominal value:	1950001
		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.



Companies House

COMPANY NAME: AIRWALLEX (UK) LIMITED

COMPANY NUMBER: 10103420

A second filed SH01 was registered on 12/01/21