

**Return of Allotment of Shares**Company Name: **AIRWALLEX (UK) LIMITED**Company Number: **10103420**Received for filing in Electronic Format on the: **16/11/2020**

X9HY83HK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/11/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1900000**Nominal value of each share **1**Amount paid: **1900000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5850001
Currency:	GBP	Aggregate nominal value:	5850001

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:	5850001
		Total aggregate nominal value:	5850001
		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.