

Return of Allotment of Shares

Company Name: CHIP FINANCIAL LTD

Company Number: 10113174

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X6LPPQH4

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/02/2017 16/03/2017

Class of Shares: ORDINARY Number allotted 3675

Currency: GBP Nominal value of each share 0.0001

Amount paid: 18.73

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 19350

Currency: GBP Aggregate nominal value: 1.935

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 19350

Total aggregate nominal value: 1.935

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.