

**Return of Allotment of Shares**Company Name: **CHIP FINANCIAL LTD**Company Number: **10113174**Received for filing in Electronic Format on the: **02/12/2021**

XAIIN2G8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/10/2021	

Class of Shares: A ORDINARY**Currency: GBP****Number allotted 1420****Nominal value of each share 0.000001****Amount paid: 1.409016****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40316350
	ORDINARY	Aggregate nominal value:	4.031635
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	13280557
	INVESTMENT	Aggregate nominal value:	1.328056
	SHARES		

Currency: **GBP**

Prescribed particulars

SUBJECT TO ARTICLE 3.2 AND/OR AS OTHERWISE PROVIDED FOR IN THE ARTICLES OF ASSOCIATION, THE A ORDINARY SHARES AND B INVESTMENT SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASS OF SHARES. ARTICLE 3.2: - THE B INVESTMENT SHARES SHALL CARRY NO RIGHT TO PARTICIPATE IN, OR RECEIVE NOTICE OF, ANY OFFER FOR SHARES UNDER ARTICLE 4 (FURTHER ISSUES OF SHARES AND PRE-EMPTION) OR ARTICLE 7 (PRE-EMPTION RIGHTS) - THE B INVESTMENT SHARES SHALL CARRY NO RIGHT TO RECEIVE NOTICE OF OR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	53596907
		Total aggregate nominal value:	5.359691
		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.