



Second Filing of a Previously Filed Document

Company Name: **CHIP FINANCIAL LTD**

Company Number: **10113174**



Received for filing in Electronic Format on the: **05/05/2022**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **21/06/2018**

**Return of Allotment of Shares**Company Name: **CHIP FINANCIAL LTD**Company Number: **10113174**Received for filing in Electronic Format on the: **05/05/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	15/02/2018	18/04/2018

Class of Shares:	A ORDINARY	Number allotted	2295894
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	0.221372
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	2640828
	INVESTMENT	Nominal value of each share	0.000001
Currency:	GBP	Amount paid:	0.221372
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	21940894
	ORDINARY	Aggregate nominal value:	2.194089
	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	2640828
	INVESTMENT	Aggregate nominal value:	0.264083
	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:	24581722
		Total aggregate nominal value:	2.458172
		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.