

**Return of Allotment of Shares**Company Name: **LENDWISE LTD**Company Number: **10466048**Received for filing in Electronic Format on the: **28/07/2020**

X9A7O4TN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/07/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **300000**Nominal value of each share **1**Amount paid: **300000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1644947
Currency:	GBP	Aggregate nominal value:	1644947

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:	1644947
		Total aggregate nominal value:	1644947
		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.