

Return of Allotment of Shares

Company Name: SNAP FINANCE UK (GROUP) LIMITED

Company Number: 10790251

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/12/2021

Class of Shares: PREFERRED Number allotted 22420

Currency: GBP Nominal value of each share 1000

Amount paid: 1000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 9000

ORDINARY Aggregate nominal value: 90

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS TOGETHER WITH SUCH RIGHTS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL AND ON AN EXIT AS SET OUT IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 1300

ORDINARY Aggregate nominal value: 13

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS; THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS TOGETHER WITH SUCH RIGHTS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL AND ON AN EXIT AS SET OUT IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: PREFERRED Number allotted 22420

Currency: GBP Aggregate nominal value: 22420000

Prescribed particulars

NO VOTING RIGHTS SAVE IN RESPECT OF RESERVED MATTERS SET OUT IN ARTICLE 80 OF THE COMPANY'S ARTICLES OF ASSOCIATION. NO DIVIDEND RIGHTS. SUCH RIGHTS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL AND ON AN EXIT AS SET OUT IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE PREFERRED SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 32720

Total aggregate nominal value: 22420103

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.