

Return of Allotment of Shares

Company Name: Faresaver Limited

Company Number: 11241312

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XB4PKP8E

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/05/2020

Class of Shares: ORDINARY 1 Number allotted 2000000

GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2000001

1 GBP Aggregate nominal value: **2000001**

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2000001

Total aggregate nominal value: 2000001

Total aggregate amount unpaid: 1

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.