



**Second Filing of a Previously Filed Document**

*Company Name:* **WORLDREMIT GROUP LIMITED**

*Company Number:* **12257809**



*Received for filing in Electronic Format on the:* **15/12/2021**

*XAJEW52J*

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**Description of the original document**

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

*Date of registration of  
original document:* **26/09/2021**

**Return of Allotment of Shares**Company Name: **WORLDREMIT GROUP LIMITED**Company Number: **12257809**Received for filing in Electronic Format on the: **15/12/2021****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>23/08/2021</b>	<b>23/08/2021</b>

<b>Class of Shares:</b>	<b>£0.00 SERIES</b>	Number allotted	<b>1663015</b>
	<b>E</b>	Nominal value of each share	<b>0.0001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>117526787.84</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>£0.00 B</b>	Number allotted	<b>2825719</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>282.5719</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A) FULL VOTING RIGHTS. B) FULL DIVIDEND RIGHTS. C) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D) NO RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>£0.00 E</b>	Number allotted	<b>2266663</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>226.6663</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A) NO VOTING RIGHTS. B) NO RIGHTS TO RECEIVE DIVIDENDS. C) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D) NO RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>£0.00 F1</b>	Number allotted	<b>41610</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4.161</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

A) NO VOTING RIGHTS. B) NO RIGHTS TO RECEIVE DIVIDENDS. C) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D) NO RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>£0.00 F2</b>	Number allotted	<b>1314161</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>131.4161</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

A) NO VOTING RIGHTS. B) NO RIGHTS TO RECEIVE DIVIDENDS. C) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D) NO RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>£0.00</b>	Number allotted	<b>21100237</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2110.0237</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS. B) FULL DIVIDEND RIGHTS. C) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D) NO RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>£0.00</b>	Number allotted	<b>6596127</b>
	<b>SERIES</b>	Aggregate nominal value:	<b>659.6127</b>

**A**  
**SHARES**

Currency: **GBP**

Prescribed particulars

**A) FULL VOTING RIGHTS. B) FULL DIVIDEND RIGHTS. C) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D) NO RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>£0.00</b>	Number allotted	<b>4194712</b>
	<b>SERIES</b>	Aggregate nominal value:	<b>419.4712</b>

**B**  
**SHARES**

Currency: **GBP**

Prescribed particulars

**A) FULL VOTING RIGHTS. B) FULL DIVIDEND RIGHTS. C) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D) NO RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>£0.00</b>	Number allotted	<b>1861914</b>
	<b>SERIES</b>	Aggregate nominal value:	<b>186.1914</b>

**C1**  
**SHARES**

Currency: **GBP**

Prescribed particulars

**A) FULL VOTING RIGHTS. B) FULL DIVIDEND RIGHTS. C) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D) NO RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>£0.00</b>	Number allotted	<b>1249198</b>
	<b>SERIES</b>	Aggregate nominal value:	<b>124.9198</b>
	<b>C2</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY D) NO RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>£0.00</b>	Number allotted	<b>5651437</b>
	<b>SERIES</b>	Aggregate nominal value:	<b>565.1437</b>
	<b>D</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**A) FULL VOTING RIGHTS. B) FULL DIVIDEND RIGHTS. C) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D) NO RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>£0.00</b>	Number allotted	<b>2658832</b>
	<b>SERIES</b>	Aggregate nominal value:	<b>265.8832</b>
	<b>E</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

A) FULL VOTING RIGHTS. B) FULL DIVIDEND RIGHTS. C) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D) NO RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>49760610</b>
		Total aggregate nominal value:	<b>4976.061</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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