

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

XAJEWDLE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/09/2021	18/11/2021

Class of Shares:	£0.00	Number allotted	5000
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	19900
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	£0.00	Number allotted	5809
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	22887.46
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	£0.00	Number allotted	1000
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	2360
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	£0.00 SERIES	Number allotted	39792
	E	Nominal value of each share	0.0001

Currency: **GBP**

Amount paid: **2812136.96**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	£0.00 B	Number allotted	2825719
	ORDINARY	Aggregate nominal value:	282.5719
	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.

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

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.

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

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.

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

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.

Class of Shares:	£0.00	Number allotted	21112046
	ORDINARY	Aggregate nominal value:	2111.2046
	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.

Class of Shares:	£0.00	Number allotted	6596127
	SERIES	Aggregate nominal value:	659.6127

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.

Class of Shares:	£0.00	Number allotted	4194712
	SERIES	Aggregate nominal value:	419.4712

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.

Class of Shares:	£0.00	Number allotted	1861914
	SERIES	Aggregate nominal value:	186.1914

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.

Class of Shares:	£0.00	Number allotted	1249198
	SERIES	Aggregate nominal value:	124.9198
	C2		
	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

Class of Shares:	£0.00	Number allotted	5651437
	SERIES	Aggregate nominal value:	565.1437
	D		
	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.

Class of Shares:	£0.00	Number allotted	2698624
	SERIES	Aggregate nominal value:	269.8624
	E		
	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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49812211
		Total aggregate nominal value:	4981.2211
		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.