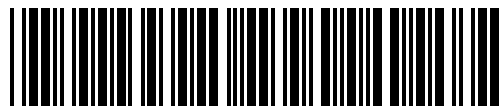


**Return of Allotment of Shares**Company Name: **THE PORTFOLIO PLATFORM LTD**Company Number: **12628399**Received for filing in Electronic Format on the: **21/02/2023**

XBXU8VJS

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 17/02/2023 | |

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 37000 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 28.75 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 237000 |
| Currency: | GBP | Aggregate nominal value: | 2370 |

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 237000 |
| | | Total aggregate nominal value: | 2370 |
| | | 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.