

**Return of Allotment of Shares**Company Name: **OKX UK Fintech Company Limited**Company Number: **14670378**Received for filing in Electronic Format on the: **27/03/2024**

XCZSY9UI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/03/2024	26/03/2024

Class of Shares:	ORDINARY	Number allotted	6000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7500001
Currency:	GBP	Aggregate nominal value:	7500001

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500001
		Total aggregate nominal value:	7500001
		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.