

**Return of Allotment of Shares**Company Name: **EDINBURGH ALTERNATIVE FINANCE LIMITED**Company Number: **SC468392**Received for filing in Electronic Format on the: **04/10/2021**

XAEF3Q7K

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 30/09/2021 | 30/09/2021 |

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 322401 |
| Currency: | GBP | Nominal value of each share | 0.1 |
| | | Amount paid: | 0.65 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 2045447 |
| | ORDINARY | Aggregate nominal value: | 204544.7 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF THE A ORDINARY SHARES HAVE A RIGHT TO RECEIVE BONUS SHARES.

| | | | |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 14791878 |
| Currency: | GBP | Aggregate nominal value: | 1479187.8 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 16837325 |
| | | Total aggregate nominal value: | 1683732.5 |
| | | 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.