

Return of Allotment of Shares

Company Name: MONEY CONCIERGE LTD

Company Number: 07368809

assived for filing in Clastronic Format on the: 15/00/2020 YODING II

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/10/2019

Class of Shares: ORDINARY Number allotted 515552

Currency: GBP Nominal value of each share 0.01

Amount paid: 112149.59

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1924849

(0,01) Aggregate nominal value: 19248.49

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

Class of Shares: ORDINARY Number allotted 2050

(1.00) Aggregate nominal value: 2050

Currency: GBP

Prescribed particulars

NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION INCLUDING ON WINDING UP) RIGHTS ARE ATTACHED TO THE SHARES, THEY DO CONFER RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1926899

Total aggregate nominal value: 21298.49

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.



COMPANY NAME: MONEY CONCIERGE LTD

COMPANY NUMBER: 07368809

A second filed SH01 was registered on 12/10/2020