

Return of Allotment of Shares

Company Name: ALLIUM LENDING GROUP LIMITED

Company Number: 10028311

Received for filing in Electronic Format on the: 29/05/2019



X86HMGWH

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/05/2019

Class of Shares: C ORDINARY Number allotted 210000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: C Number allotted 352625

ORDINARY Aggregate nominal value: 3526.25

Currency: GBP

Prescribed particulars

THE C ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO VOTE

Class of Shares: B Number allotted 2100000

ORDINARY Aggregate nominal value: 2100000

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2452625

Total aggregate nominal value: 2103526.25

Total aggregate amount unpaid: 1330

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.