

**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**

X86HJM JW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/03/2019

Class of Shares: D ORDINARYCurrency: **GBP**Number allotted **1**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	501375
	ORDINARY	Aggregate nominal value:	5013.75

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO VOTE

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

NON VOTING RIGHTS AS PER ARTICLES OF ASSOCIATION

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:	2601376
		Total aggregate nominal value:	2105013.76
		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.