

**Return of Allotment of Shares**Company Name: **AIRWALLEX (UK) LIMITED**Company Number: **10103420**Received for filing in Electronic Format on the: **03/03/2023**

XBYIX13K

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
24/02/2023

To

Class of Shares: ORDINARY

Number allotted

4000000Currency: **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	29732131
Currency:	GBP	Aggregate nominal value:	29732131

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:	29732131
		Total aggregate nominal value:	29732131
		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.