

**Return of Allotment of Shares**Company Name: **LENDWISE LTD**Company Number: **10466048**Received for filing in Electronic Format on the: **25/09/2019**

X8EPV62Y

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/09/2019

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	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	850000
Currency:	GBP	Aggregate nominal value:	850000

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:	850000
		Total aggregate nominal value:	850000
		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.