

Return of Allotment of Shares

Company Name: AJAX WEALTH MANAGEMENT LIMITED

Company Number: 11147499

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Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 05/03/2018 05/03/2018 **Class of Shares: ORDINARY B** Number allotted 10 **GBP** Nominal value of each share Currency: 1 1 Amount paid: Amount unpaid: 0 No shares allotted other than for cash **Class of Shares: ORDINARY B** Number allotted 10 Currency: **GBP** Nominal value of each share 1 1 Amount paid: Amount unpaid: 0 No shares allotted other than for cash Number allotted **Class of Shares: ORDINARY B** 40 Currency: **GBP** Nominal value of each share 1 Amount paid: 1 Amount unpaid: No shares allotted other than for cash **Class of Shares: ORDINARY B** Number allotted 25 Currency: **GBP** Nominal value of each share 1 Amount paid:

Amount unpaid:

0

No shares allotted other than for cash

Class of Shares: ORDINARY B Number allotted 10

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 700

Currency: GBP Aggregate nominal value: 700

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: ORDINARY Number allotted 95

B Aggregate nominal value: 95

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 795

Total aggregate nominal value: 795

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.