

Return of Allotment of Shares

Company Name: STABLEGATE FINANCIAL SERVICES LTD

Company Number: 10663191

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/04/2017

Class of Shares: B ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 10

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES ARE NON-VOTING BUT HAVE THE RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 110

Total aggregate nominal value: 110

Total aggregate amount unpaid: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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