

Return of Allotment of Shares

Company Name: XTransfer UK Limited

Company Number: 10851739

Received for filing in Electronic Format on the: 09/09/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/08/2019

Class of Shares: ORDINARY Number allotted 150000

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 300000

Currency: GBP Aggregate nominal value: 300000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300000

Total aggregate nominal value: 300000

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.