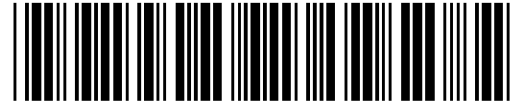




Return of Allotment of Shares

Company Name: **NATIONWIDE FINANCE LIMITED**

Company Number: **12199793**



X8VUPDK3

Received for filing in Electronic Format on the: **03/01/2020**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/12/2019	24/12/2019

Class of Shares:	ORDINARY	Number allotted	7999900
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	8000000
Currency:	GBP	Aggregate nominal value:	8000000

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000000
		Total aggregate nominal value:	8000000
		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.