

**Return of Allotment of Shares**Company Name: **WEALTHIFY GROUP LIMITED**Company Number: **07853934**Received for filing in Electronic Format on the: **04/01/2021**

X9VH87EI

**Shares Allotted (including bonus shares)**Date or period during which shares are allotted From  
**22/12/2020****Class of Shares: ORDINARY**

Number allotted

**20000000**Currency: **GBP**

Nominal value of each share

**0.01**

Amount paid:

**2000000.0**

Amount unpaid:

**0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>203084572</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>2030845.72</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. ON DISTRIBUTION (ON A RETURN OF CAPITAL OR OTHERWISE), PROFITS (OR SURPLUS ASSETS) AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1992382</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>19818.223754</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. ON DISTRIBUTION (ON A RETURN OF CAPITAL OR OTHERWISE), PROFITS (OR SURPLUS ASSETS) AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>205076954</b>
		Total aggregate nominal value:	<b>2050663.943754</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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