

# SH01

## Return of allotment of shares



Companies House



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[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**What this form is for**  
You may use this form to give  
notice of shares allotted following  
incorporation

**What this form is NOT for**  
You cannot use this form to give  
notice of shares taken by  
on formation of the company  
for an allotment of a new  
shares by an unlimited company

FRIDAY



A26 \*A5JZODCX\* #229  
18/11/2016  
COMPANIES HOUSE

### 1 Company details

Company number 0 9 9 5 2 1 9 9

Company name in full PLUM FINTECH LIMITED

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Allotment dates

|           |                               |                               |                               |                               |
|-----------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|
| From Date | d <sup>1</sup> d <sup>8</sup> | m <sup>1</sup> m <sup>0</sup> | y <sup>2</sup> y <sup>0</sup> | y <sup>1</sup> y <sup>6</sup> |
| To Date   | d <sup>2</sup> d <sup>2</sup> | m <sup>1</sup> m <sup>0</sup> | y <sup>2</sup> y <sup>0</sup> | y <sup>1</sup> y <sup>6</sup> |

① **Allotment date**  
If all shares were allotted on the  
same day enter that date in the  
'from date' box. If shares were  
allotted over a period of time,  
complete both 'from date' and 'to  
date' boxes.

### 3 Shares allotted

Please give details of the shares allotted, including bonus shares  
(Please use a continuation page if necessary.)

② **Currency**  
If currency details are not  
completed we will assume currency  
is in pound sterling

| Currency | Class of shares<br>(E.g. Ordinary/Preference etc.) | Number of shares<br>allotted | Nominal value of<br>each share | Amount paid<br>(including share<br>premium) on each<br>share | Amount (if any)<br>unpaid (including<br>share premium) on<br>each share |
|----------|--|------------------------------|--------------------------------|--|---|
| GBP      | ORDINARY   | 4,008                        | £0 00001                       | £12 475  | 0   |
|          |  |                              |                                |  |   |
|          |  |                              |                                |  |   |

If the allotted shares are fully or partly paid up otherwise than in cash, please  
state the consideration for which the shares were allotted

Continuation page  
Please use a continuation page if  
necessary

Details of non-cash  
consideration.

If a PLC, please attach  
valuation report (if  
appropriate)

23-11-16. 201. fees

# SH01

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4

### Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up

Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary

| Currency<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---|---|------------------|---|---|
| <b>Currency table A</b>                                 |   |                  |   |   |
| GBP   | ORDINARY  | 128,535          | £1.28535  |   |
|   |   |                  |   |   |
|   |   |                  |   |   |
| <b>Totals</b>   |   | 128,535          | £1 28535  | 0   |

| <b>Currency table B</b> |  |  |  |  |
|-------------------------|--|--|--|--|
|                         |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
| <b>Totals</b>           |  |  |  |  |

| <b>Currency table C</b> |  |  |  |  |
|-------------------------|--|--|--|--|
|                         |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
| <b>Totals</b>           |  |  |  |  |

| <b>Totals (including continuation pages)</b> |  | Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❷ |
|--|--|------------------------|---------------------------------|---------------------------------|
|  |  | 128,535                | £1 28535                        | 0                               |

❶ Please list total aggregate values in different currencies separately. For example. £100 + €100 + \$10 etc.

SH01  
Return of allotment of shares

**5** Statement of capital (prescribed particulars of rights attached to shares)

|                          |   |
|--------------------------|---|
|                          | Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4                  |
| Class of share           | ORDINARY  |
| Prescribed particulars ① | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION |
| Class of share           |   |
| Prescribed particulars ① |   |
| Class of share           |   |
| Prescribed particulars ① |   |

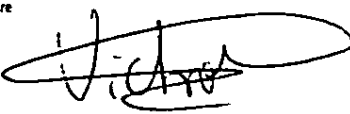
① Prescribed particulars of rights attached to shares

- The particulars are
- a particulars of any voting rights, including rights that arise only in certain circumstances;
  - b particulars of any rights, as respects dividends, to participate in a distribution,
  - c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
  - d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share

Continuation page  
Please use a Statement of Capital continuation page if necessary

**6** Signature


|           |  |
|-----------|--|
|           | I am signing this form on behalf of the company  |
| Signature | <p>Signature</p> <p>X  X</p> <p>This form may be signed by.<br/>Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p> |


② Societas Europaea  
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership


③ Person authorised  
Under either section 270 or 274 of the Companies Act 2006


# SH01


## Return of allotment of shares

|  <b>Presenter information</b>   |                 |
|--|-----------------|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. |                 |
| Contact name   | FELICITY MITHEN |
| Company name   | JAG SHAW BAKER  |
|  |                 |
| Address  | BERNERS HOUSE   |
| 47-48 BERNERS STREET   |                 |
|  |                 |
| Post town  | LONDON          |
| County/Region  |                 |
| Postcode   | W 1 T 3 N F     |
| Country  |                 |
| DX   |                 |
| Telephone  |                 |

|  <b>Checklist</b>    |
|---|
| We may return the forms completed incorrectly or with information missing.                              |
| Please make sure you have remembered the following:   |
| <input type="checkbox"/> The company name and number match the information held on the public Register. |
| <input type="checkbox"/> You have shown the date(s) of allotment in section 2.                          |
| <input type="checkbox"/> You have completed all appropriate share details in section 3.                 |
| <input type="checkbox"/> You have completed the relevant sections of the statement of capital.          |
| <input type="checkbox"/> You have signed the form.  |

|  <b>Important information</b> |
|--|
| Please note that all information on this form will appear on the public record.                                |

|  <b>Where to send</b>   |
|--|
| You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:   |
| <b>For companies registered in England and Wales</b><br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff.   |
| <b>For companies registered in Scotland.</b><br>The Registrar of Companies, Companies House,<br>Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.<br>DX ED235 Edinburgh 1<br>or LP - 4 Edinburgh 2 (Legal Post) |
| <b>For companies registered in Northern Ireland:</b><br>The Registrar of Companies, Companies House,<br>Second Floor, The Linnenhall, 32-38 Linnenhall Street,<br>Belfast, Northern Ireland, BT2 8BG.<br>DX 481 N R Belfast 1.                     |

|  <b>Further information</b>   |
|--|
| For further information please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a> |
| This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>  |



# SH01 - continuation page

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Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)



# SH01 - continuation page

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### 5 Statement of capital (prescribed particulars of rights attached to shares)

| Class of share         |  |  |
|------------------------|--|--|
| Prescribed particulars |  |  |