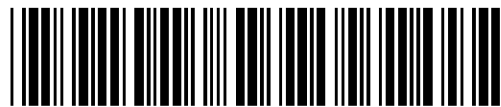




## Return of Allotment of Shares

Company Name: **R FINTECH PLC**

Company Number: **09551662**



X5MG727D

Received for filing in Electronic Format on the: **23/12/2016**

### Shares Allotted (including bonus shares)

Date or period during which shares are allotted                      From  
**23/12/2016**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120000000</b>
<b>Currency:</b>	<b>EUR</b>	Nominal value of each share	<b>0.04</b>
		Amount paid:	<b>120000000</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**IN CONSIDERATION FOR THE TRANSFER OF 120,000,000 SHARES IN THE CAPITAL OF RECOL PRO S.A BY RAVI CORPORATE S.L. TO THE COMPANY**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125800000</b>
<b>Currency:</b>	<b>EUR</b>	Aggregate nominal value:	<b>5032000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>125800000</b>
		Total aggregate nominal value:	<b>5032000</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.