

Return of Allotment of Shares

Company Name: Provident Financial Management Services Limited

Company Number: 00328933

Received for filing in Electronic Format on the: 04/09/2023

XCBCYA6O

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/09/2023 04/09/2023**

Class of Shares: ORDINARY Number allotted 33277476

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 291060381

Currency: GBP Aggregate nominal value: 291060381

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 291060381

Total aggregate nominal value: 291060381

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.