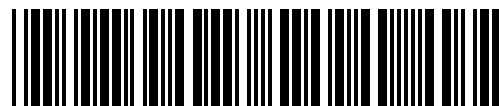




Return of Allotment of Shares

Company Name: **INVESTMENT FUND SERVICES LIMITED**

Company Number: **06110770**



Received for filing in Electronic Format on the: **14/12/2021**

XAJC0YWJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/11/2021	

Class of Shares:	ORDINARY	Number allotted	4000000
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	4010000
Currency:	GBP	Aggregate nominal value:	4010000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4010000
		Total aggregate nominal value:	4010000
		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.