

Return of Allotment of Shares

Company Name: ALEPH FINANCE GROUP PLC

Company Number: 06469680

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XBBXDI40

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/01/2022

Class of Shares: ORDINARY Number allotted 120495

Currency: GBP Nominal value of each share 0.005

Amount paid: 0.005

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10649972

Currency: GBP Aggregate nominal value: 53249.86

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10649972

Total aggregate nominal value: 53249.86

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.