

Return of Allotment of Shares

Company Name: Www.myfinancialhelper.co.uk Limited

Company Number: 08133122

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X48FBC83

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/05/2015

Class of Shares: ORDINARY Number allotted 1

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 2

Currency: GBP Aggregate nominal value: 2

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.