

Return of Allotment of Shares

Company Name: SME BUSINESS FINANCE LIMITED

Company Number: 08184651

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/11/2017

Class of Shares: ORDINARY Number allotted 315000

Currency: GBP Nominal value of each share 0.001

Amount paid: 31.75

Amount unpaid: 0

Non-cash consideration

NONE

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2415000

Currency: GBP Aggregate nominal value: 2415

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2415000

Total aggregate nominal value: 2415

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.