

Return of Allotment of Shares

Company Name: WISEALPHA TECHNOLOGIES LIMITED

Company Number: 08967521

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X81PDBLD

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/10/2018 30/11/2018

Class of Shares: B ORDINARY Number allotted 548727

Currency: GBP Nominal value of each share 0.005263

Amount paid: 0.56

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 8787496

ORDINARY Aggregate nominal value: 46248.6

Currency: GBP

Prescribed particulars

THE "A" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares: B Number allotted 8472442

ORDINARY Aggregate nominal value: 44590.46

Currency: GBP

Prescribed particulars

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

Class of Shares: C Number allotted 1665368

ORDINARY Aggregate nominal value: 8765.22

Currency: GBP

Prescribed particulars

THE "C' ORDINARY SHARES DO NOT HAVE VOTING RIGHTS. THEY HAVE VARYING DIVIDEND RIGHTS, 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: 18925306

Total aggregate nominal value: 99604.28

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.