

### **Return of Allotment of Shares**

Company Name: NIUM FINTECH LIMITED

Company Number: 09039850

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 25/11/2020

Class of Shares: ORDINARY Number allotted 200000

£1 SHARES Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 3342100

£1 Aggregate nominal value: 3342100

**SHARES** 

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARES CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3342100

Total aggregate nominal value: 3342100

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.