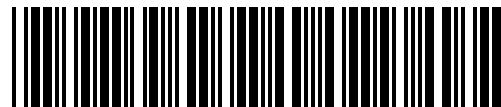


**Return of Allotment of Shares**Company Name: **NIUM FINTECH LIMITED**Company Number: **09039850**Received for filing in Electronic Format on the: **30/10/2021**

XAG7JDOJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/10/2021	

Class of Shares:	ORDINARY	Number allotted	400000
	£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	4542100
	£1	Aggregate nominal value:	4542100
	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:	4542100
		Total aggregate nominal value:	4542100
		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.