

**Return of Allotment of Shares**Company Name: **Wirex Limited**Company Number: **09334596**Received for filing in Electronic Format on the: **01/03/2023**

XBYDN1MX

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
23/02/2023To
23/02/2023**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **718103548**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1024273148 |
| Currency: | GBP | Aggregate nominal value: | 10242731.48 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND, AND A RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP), AS MORE PARTICULARLY EXPLAINED IN THE ARTICLES OF ASSOCIATION OF WIREX LIMITED. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------------|
| Currency: | GBP | Total number of shares: | 1024273148 |
| | | Total aggregate nominal value: | 10242731.48 |
| | | 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.