

Return of Allotment of Shares

Company Name: OPENMONEY ADVISER SERVICES LTD

Company Number: 09407280

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XBYDHLRD

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/02/2023

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Nominal value of each share 1

Amount paid: 1000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted5200Currency:GBPAggregate nominal value:5200

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND 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: 5200

Total aggregate nominal value: **5200**

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.