

Return of Allotment of Shares

Company Name: R FINTECH PLC

Company Number: 09551662

Received for filing in Electronic Format on the: 21/06/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/05/2017

Class of Shares: ORDINARY Number allotted 11266

Currency: EUR Nominal value of each share 0.04

Amount paid: 0.04

Amount unpaid: **0**

Non-cash consideration

PURSUANT TO THE PURCHASE OF EQUIVALENT NUMBER OF SHARES FROM THE SHAREHOLDERS OF RECOL PRO S.A

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 127847555

Currency: EUR Aggregate nominal value: 5113902.2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: EUR Total number of shares: 127847555

Total aggregate nominal value: 5113902.2

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.