

Return of Allotment of Shares

Company Name: R FINTECH PLC

Company Number: 09551662

Received for filing in Electronic Format on the: 27/02/2018

X70NII9N

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/02/2018

Class of Shares: ORDINARY Number allotted 1000

Currency: EUR Nominal value of each share 0.04

Amount paid: 2.11

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 136318911

Currency: EUR Aggregate nominal value: 5452756.44

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: 136318911

Total aggregate nominal value: 5452756.44

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.