Return of Allotment of Shares

Company Name: BE CLEVER WITH YOUR CASH LTD

Company Number: 09733648

X55C0A0F

Received for filing in Electronic Format on the: 20/04/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/04/2016

Class of Shares: ORD Number allotted 99

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY B Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

ALL SHARES ISSUED ARE NON-VOTING; RECEIPRT OF DIVIDENDS ONLY.

Class of Shares: ORDINARY C Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

ALL SHARES ISSUED ARE NON-VOTING; RECEIPRT OF DIVIDENDS ONLY.

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES ISSUED ARE NON-VOTING; RECEIPRT OF DIVIDENDS ONLY.

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES ISSUED ARE NON-VOTING; RECEIPRT OF DIVIDENDS ONLY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.