



**Second Filing of a Previously Filed Document**

*Company Name:* **CHIP FINANCIAL LTD**

*Company Number:* **10113174**



*Received for filing in Electronic Format on the:* **17/03/2023**

*XBZHVVP*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **09/05/2022**

**Return of Allotment of Shares**Company Name: **CHIP FINANCIAL LTD**Company Number: **10113174**Received for filing in Electronic Format on the: **17/03/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>24/02/2021</b>	<b>25/02/2021</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>9243711</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.000001</b>
		Amount paid:	<b>1.117906</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>883374</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.000001</b>
		Amount paid:	<b>1.397383</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>2898031</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.000001</b>
		Amount paid:	<b>0.000001</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>751548</b>
	<b>INVESTMENT</b>	Nominal value of each share	<b>0.000001</b>

Currency:	<b>GBP</b>	Amount paid:	<b>1.117906</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>16999</b>
	<b>INVESTMENT</b>	Nominal value of each share	<b>0.000001</b>

Currency:	<b>GBP</b>	Amount paid:	<b>1.397383</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>40278870</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4.027887</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>13280557</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>1.328056</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>SUBJECT TO ARTICLE 3.2 AND/OR AS OTHERWISE PROVIDED FOR IN THE ARTICLES OF ASSOCIATION, THE A ORDINARY SHARES AND B INVESTMENT SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASS OF SHARES. ARTICLE 3.2: - THE B INVESTMENT SHARES SHALL CARRY NO RIGHT TO PARTICIPATE IN, OR RECEIVE NOTICE OF, ANY OFFER FOR SHARES UNDER ARTICLE 4 (FURTHER ISSUES OF SHARES AND PRE-EMPTION) OR ARTICLE 7 (PRE-EMPTION RIGHTS) - THE B INVESTMENT SHARES SHALL CARRY NO RIGHT TO RECEIVE NOTICE OF OR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>53559427</b>
		Total aggregate nominal value:	<b>5.355943</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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