

**Return of Allotment of Shares**Company Name: **CHIP FINANCIAL LTD**Company Number: **10113174**Received for filing in Electronic Format on the: **02/12/2021**

XAIINEG3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/11/2021	

Class of Shares:	A ORDINARY	Number allotted	419087
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	1.409016
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	4691900
	INVESTMENT	Nominal value of each share	0.000001
Currency:	GBP	Amount paid:	1.409016
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	43360481
	ORDINARY	Aggregate nominal value:	4.336048
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Class of Shares:	B	Number allotted	17972457
	INVESTMENT	Aggregate nominal value:	1.797246
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61332938
		Total aggregate nominal value:	6.133294
		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.