

**Return of Allotment of Shares**Company Name: **River Capital Plc**Company Number: **10992439**Received for filing in Electronic Format on the: **03/12/2018**

X7JZCTN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/11/2018	26/11/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **90000000**Nominal value of each share **0.001**Amount paid: **0.001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

- ONE VOTE PER SHARE AT A COMPANY MEETING -ONE EQUAL RIGHT PER SHARE IN ANY
ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION
OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000000
		Total aggregate nominal value:	100000
		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.