

**Return of Allotment of Shares**Company Name: **Wirex Holdings Limited**Company Number: **12323130**Received for filing in Electronic Format on the: **09/07/2020**

X98W5GTN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/07/2020	08/07/2020

Class of Shares: ORDINARY**Currency: GBP**Number allotted **3400**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	20900
	ORDINARY	Aggregate nominal value:	209

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1052300
Currency:	GBP	Aggregate nominal value:	10523

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, FULL RIGHTS TO RECEIVE A DIVIDEND AND A RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP), AS MORE PARTICULARLY EXPLAINED IN THE ARTICLES OF ASSOCIATION OF WIREX HOLDINGS LIMITED. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	SERIES	Number allotted	225800
	A	Aggregate nominal value:	2258

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1299000
		Total aggregate nominal value:	12990
		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.