

**Return of Allotment of Shares**Company Name: **Wirex Holdings Limited**Company Number: **12323130**Received for filing in Electronic Format on the: **02/12/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/11/2020	26/11/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 341654****Nominal value of each share 0.001****Amount paid: 9.238729****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	209000
	ORDINARY	Aggregate nominal value:	209

Currency: **GBP**

Prescribed particulars

NO RIGHT TO VOTE. RIGHT TO PARTICIPATE IN INCOME DISTRIBUTIONS (INCLUDING BY WAY OF DIVIDEND). NO RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	10864654
Currency:	GBP	Aggregate nominal value:	10864.654

Prescribed particulars

RIGHT TO VOTE. RIGHT TO PARTICIPATE IN INCOME DISTRIBUTIONS (INCLUDING BY WAY OF DIVIDEND). RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING-UP) AFTER THE SERIES A PREFERENCE SHARES AND SERIES B PREFERENCE SHARES (TO THE EXTENT IN ISSUE). NON-REDEEMABLE

Class of Shares:	SERIES	Number allotted	2258000
	A	Aggregate nominal value:	2258
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

RIGHT TO VOTE. RIGHT TO PARTICIPATE IN INCOME DISTRIBUTIONS (INCLUDING BY WAY OF DIVIDEND). RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING-UP) IN PREFERENCE TO THE ORDINARY SHARES ON A NON-PARTICIPATING BASIS, ALONGSIDE THE SERIES B PREFERENCE SHARES. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13331654
		Total aggregate nominal value:	13331.654
		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.