

**Return of Allotment of Shares**Company Name: **Wirex Holdings Limited**Company Number: **12323130**Received for filing in Electronic Format on the: **09/02/2022**

XAXH95E8

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>25/01/2022</b>	<b>25/01/2022</b>

<b>Class of Shares:</b>	<b>SERIES B</b>	Number allotted	<b>1493234</b>
	<b>PREFERENCE</b>	Nominal value of each share	<b>0.001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>4.4936</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>B</b>	Number allotted	<b>209000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>209</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11085654</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11085.654</b>

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**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>2258000</b>
	<b>A</b>	Aggregate nominal value:	<b>2258</b>
	<b>PREFERENCE</b>		

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.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>1493234</b>
	<b>B</b>	Aggregate nominal value:	<b>1493.234</b>
	<b>PREFERENCE</b>		

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 A PREFERENCE SHARES. NON-REDEEMABLE.**

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# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15045888</b>
		Total aggregate nominal value:	<b>15045.888</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.