

SH01_(ef)

Return of Allotment of Shares

Company Name: SPEARHAVOC FINTECH LIMITED Company Number: 13420811

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Shares Allotted (including bonus shares)

Date or period during which From То 05/04/2022 05/04/2022 shares are allotted **Class of Shares:** ORDINARY Number allotted 33000 **NON-VOTING** Nominal value of each share 0.001 Currency: GBP Amount paid: 0.001 Amount unpaid: 0 No shares allotted other than for cash Class of Shares: ORDINARY Number allotted 66999 VOTING Nominal value of each share 0.001 Currency: GBP Amount paid: 0.001 Amount unpaid: 0

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of Shares:	ORDINARY NON- VOTING	Number allotted Aggregate nominal value:	33000 33		
Currency:	GBP				
Prescribed particulars					
EACH ORDINARY	SHARE HAS FULL RIC	GHTS WITH RESPECT TO	DIVIDENDS AND		
DISTRIBUTIONS BUT HAS NO VOTING RIGHTS					
Class of Shares:	ORDINARY	Number allotted	67000		
	VOTING	Aggregate nominal value:	67		
Currency:	GBP				
Prescribed particulars					
EACH SHARE H	AS FULL RIGHTS WITH	H RESPECT TO VOTING,	DIVIDENDS AND		

DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	
		Total aggregate nominal value:	100
		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.