

**Return of Allotment of Shares**Company Name: **SOVEREIGN MONEY MATTERS GROUP LIMITED**Company Number: **15250439**Received for filing in Electronic Format on the: **04/01/2024**

XCU12YAB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/12/2023	

Class of Shares:	ORDINARY	Number allotted	1399998
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE SHARES WERE ALLOTTED, CREDITED AS FULLY PAID, AS CONSIDERATION TO THE TRANSFER TO THE COMPANY OF THE ENTIRE SHARE CAPITAL OF SOVEREIGN MONEY MATTERS HOLDINGS LTD.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1400000
Currency:	GBP	Aggregate nominal value:	1400000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.. EACH SHARE IS PARI PASSU ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY..

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1400000
		Total aggregate nominal value:	1400000
		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.