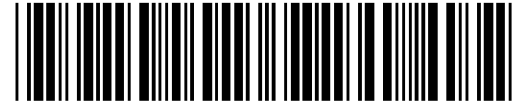




Return of Allotment of Shares

Company Name: **R FINTECH PLC**

Company Number: **09551662**



Received for filing in Electronic Format on the: **12/12/2016**

X5LP7PWJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
07/12/2016

Class of Shares:	ORDINARY	Number allotted	800000
Currency:	GBP	Nominal value of each share	0.04
		Amount paid:	1000000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5800000
Currency:	EUR	Aggregate nominal value:	232000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	5800000
		Total aggregate nominal value:	232000
		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.