

**Return of Allotment of Shares**Company Name: **FUNDING CIRCLE HOLDINGS PLC**Company Number: **07123934**Received for filing in Electronic Format on the: **09/01/2019**

X7WRSEAY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/12/2018	28/12/2018

Class of Shares:	ORDINARY	Number allotted	3016
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.3172
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	718
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.370068
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	12279
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.39
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	5125
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.4
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted **23648**

Nominal value of each share **0.001**

Amount paid: **0.41**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted **500**

Nominal value of each share **0.001**

Amount paid: **0.477121**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	346033078
	SHARES	Aggregate nominal value:	346033.078
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE (I) ONE VOTE ON A VOTE ON A SHOW OF HANDS; AND (II) ONE VOTE PER ORDINARY SHARE HELD ON A POLL. DIVIDEND RIGHTS: THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN ANY DIVIDENDS PRO RATA TO THEIR SHAREHOLDING. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE BOARD. LIQUIDATION PREFERENCE: THE ORDINARY SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND CAPITAL ON A WINDING UP. REDEMPTION RIGHTS: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	346033078
		Total aggregate nominal value:	346033.078
		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.