

Return of Allotment of Shares

Company Name: FIS BUSINESS INTEGRATION (UK) LIMITED

Company Number: 01598829

Received for filing in Electronic Format on the: 15/10/2020



XQEOG4H7

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/06/2020 30/06/2020

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 124529

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 220003

Currency: GBP Aggregate nominal value: 220003

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 220003

Total aggregate nominal value: 220003

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.