

**Return of Allotment of Shares**Company Name: **PAYPOINT PLC**Company Number: **03581541**Received for filing in Electronic Format on the: **01/12/2020**

X9IZUX1J

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/11/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 170882****Nominal value of each share 0.003****Amount paid: 0****Amount unpaid: 0**

Non-cash consideration

ACQUISITION OF COMPANY

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68641971
Currency:	GBP	Aggregate nominal value:	228806.57

Prescribed particulars

ALL SHARES ISSUED ARE ORDINARY, NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS ONE VOTE FOR EACH SHARE. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. DIVIDED ON PROPORTION OF SHAREHOLDING. C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	68641971
		Total aggregate nominal value:	228806.57
		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.