

**Return of Allotment of Shares**Company Name: **Paypoint Plc**Company Number: **03581541**Received for filing in Electronic Format on the: **20/02/2024**

XCX8VF8M

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 05/02/2024 | 05/02/2024 |

| | | | |
|-------------------------|------------------|-----------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 2911 |
| | SHARES OF | Nominal value of each share | 0.00333 |
| | 1/3P EACH | Amount paid: | 0.00333 |
| Currency: | GBP | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 72686505 |
| | SHARES | Aggregate nominal value: | 242288.11 |
| | OF 1/3P | | |
| | EACH | | |

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 72686505 |
| | | Total aggregate nominal value: | 242288.11 |
| | | 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.