



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EPAY LIMITED**

Company Number: **03695345**



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Company Name: **EPAY LIMITED**

Company Number: **03695345**

Confirmation **14/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	162143
Currency:	GBP	Aggregate nominal value:	162143
Prescribed particulars			

ORDINARY SHARES, ENTITLED TO ONE VOTE PER SHARE

Class of Shares:	A	Number allotted	121719
	ORDINARY	Aggregate nominal value:	121719
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES, ENTITLED TO ONE VOTE PER SHARE

Class of Shares:	B	Number allotted	152219
	ORDINARY	Aggregate nominal value:	152219
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES, ENTITLED TO ONE VOTE PER SHARE

Class of Shares:	C	Number allotted	121719
	ORDINARY	Aggregate nominal value:	121719
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES, ENTITLED TO ONE VOTE PER SHARE

Class of Shares:	D	Number allotted	152219
	ORDINARY	Aggregate nominal value:	152219
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES, ENTITLED TO ONE VOTE PER SHARE

Class of Shares:	E	Number allotted	28208
	ORDINARY	Aggregate nominal value:	28208
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES, ENTITLED TO ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	738227
		Total aggregate nominal value:	738227
		Total aggregate amount unpaid:	738227

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **EURONET WORLDWIDE, INC**

Registered or Principal Office Address: **EURONET WORLDWIDE INC 3500 COLLEGE BOULEVARD,
KANSAS
USA**

Legal Form: **INCORPORATION**

Governing Law: **PUBLIC CORPORATION GOVERNED BY THE LAWS OF THE STATE OF DELAWARE**

Register: **STATE OF DELAWARE, DIVISION OF CORPORATIONS REGISTER WITH REGISTRATION NUMBER: 2692579**

Country/state of register: **KANSAS**

Registration Number: **2692579**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor