

Return of Allotment of Shares

Company Name: PREPAY TECHNOLOGIES LIMITED

Company Number: 04008083

XC3R8AZU

Received for filing in Electronic Format on the: 17/05/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/05/2023

Class of Shares: ORDINARY Number allotted 2873563

Currency: GBP Nominal value of each share 0.01

Amount paid: **10000000**

Amount unpaid: 0

Non-cash consideration

NONE

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 26602479

Currency: GBP Aggregate nominal value: 266024

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 26602479

Total aggregate nominal value: 266024

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.