



Return of Allotment of Shares

Company Name: **SKRILL LIMITED**

Company Number: **04260907**



Received for filing in Electronic Format on the: **08/01/2019**

X7WP1KD7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
20/12/2018

Class of Shares: ORDINARY

Currency: GBP

Number allotted **1000**

Nominal value of each share **1**

Amount paid: **290427.61**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	321665
Currency:	GBP	Aggregate nominal value:	321665

Prescribed particulars

IN EVERY NOTICE CONVENING A GENERAL MEETING OF THE COMPANY THERE SHALL APPEAR WITH REASONABLE PROMINENCE A STATEMENT THAT A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL VOTE INSTEAD OF HIM AND THAT SUCH PROXY NEED NOT ALSO BE A MEMBER. ARTICLE 38 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. PROXIES MAY BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT ANY TIME BEFORE THE TIME OF THE MEETING FOR WHICH THEY ARE TO BE USED UNLESS OTHERWISE SPECIFIED IN THE NOTICE CONVENING SUCH MEETING. REGULATION 62 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS (BEFORE OR ON THE DECLARATION OF THE RESULT OF THE SHOW OF HANDS) DEMANDED BY THE CHAIRMAN OR BY ANY MEMBER PRESENT, IN PERSON OR BY PROXY. UNLESS A POLL BE SO DEMANDED A DECLARATION BY THE CHAIRMAN THAT A RESOLUTION HAS ON A SHOW OF HANDS BEEN CARRIED UNANIMOUSLY, OR BY A PARTICULAR MAJORITY, OR LOST AND AN ENTRY TO THAT EFFECT IN THE BOOK CONTAINING THE MINUTES OF THE PROCEEDINGS OF THE COMPANY SHALL BE CONCLUSIVE EVIDENCE OF THE FACT WITHOUT PROOF OF THE NUMBER OR PROPORTION OF THE VOTES RECORDED IN FAVOUR OF OR AGAINST SUCH RESOLUTION. THE DEMAND FOR A POLL MAY BE WITHDRAWN. SUBJECT TO THE PROVISIONS OF THE ACT, A RESOLUTION IN WRITING SIGNED BY ALL THE MEMBERS FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS (OR BEING CORPORATIONS BY THEIR DULY AUTHORISED REPRESENTATIVES) SHALL BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD. ANY SUCH RESOLUTION IN WRITING MAY CONSIST OF TWO OR MORE DOCUMENTS IN LIKE FORM EACH SIGNED BY ONE OR MORE OF SUCH MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	321665
		Total aggregate nominal value:	321665
		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.