

Confirmation Statement

Company Name: Monitise Europe Limited

Company Number: 04831976

X7YE37PJ

Received for filing in Electronic Format on the: 01/02/2019

Company Name: Monitise Europe Limited

Company Number: 04831976

Confirmation 21/11/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 16314228

Currency: GBP Aggregate nominal value: 16314228

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: 16314228

Total aggregate nominal 16314228

value:

Total aggregate amount 0

unpaid:

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

04831976

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04831976

End of Electronically filed document for Company Number: