



Return of Allotment of Shares

Company Name: **ADVANCED PAYMENT SOLUTIONS LIMITED**

Company Number: **04947027**



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XA5CQTQ3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/05/2021	

Class of Shares:	ORDINARY	Number allotted	203147
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	9.06
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8989121
Currency:	GBP	Aggregate nominal value:	8989.121

Prescribed particulars

(1) THE HOLDERS OF ORDINARY SHARES SHALL HAVE PRESCRIBED TO THEM FULL VOTING RIGHTS. (2) THE HOLDERS OF ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS. (3) THE HOLDERS OF ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS RESPECTS CAPITAL. (4) THE ORDINARY SHARES SHALL NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8989121
		Total aggregate nominal value:	8989.121
		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.