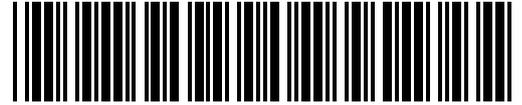


**Return of Allotment of Shares**Company Name: **Advanced Payment Solutions Limited**Company Number: **04947027**Received for filing in Electronic Format on the: **21/07/2021**

XA982A41

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/07/2021	21/07/2021

Class of Shares:	ORDINARY	Number allotted	17500
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.95
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9006621
Currency:	GBP	Aggregate nominal value:	9006.621

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9006621
		Total aggregate nominal value:	9006.621
		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.