

**Return of Allotment of Shares**Company Name: **VISA EUROPE LIMITED**Company Number: **05139966**Received for filing in Electronic Format on the: **15/06/2016**

X596RZ6J

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>09/10/2015</b>	<b>20/10/2015</b>

**Class of Shares: ORDINARY**Currency: **EUR**Number allotted **4**Nominal value of each share **10**Amount paid: **10**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	3022
Currency:	EUR	Aggregate nominal value:	30021.99856
		Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

VOTING THE ORDINARY SHARES SHALL ENTITLE ONLY THOSE HOLDERS THEREOF WITH PARTICIPATION RIGHTS IN RESPECT OF VOTING ON A POLL (AS THE BOARD MAY DETERMINE IN ACCORDANCE WITH PART C OF THE MEMBERSHIP REGULATIONS) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT EVERY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS, THE HOLDERS OF EACH ORDINARY SHARE WITH SUCH PARTICIPATION RIGHTS WHO ARE PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL, EACH MEMBER SHALL HAVE SUCH NUMBER OF VOTES AS ACCORDS TO THEIR RESPECTIVE PARTICIPATION RIGHTS AS THE BOARD MAY DETERMINE IN ACCORDANCE WITH PART C OF THE MEMBERSHIP REGULATIONS. DIVIDENDS ANY DIVIDEND OR OTHER DISTRIBUTION WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE PAID TO THE MEMBERS PRO RATA TO THEIR RESPECTIVE PARTICIPATION RIGHTS AS THE BOARD SHALL DETERMINE IN ACCORDANCE WITH PART D OF THE MEMBERSHIP REGULATIONS. CAPITAL UPON A RETURN OF CAPITAL ON A WINDING-UP OF THE COMPANY OR OTHERWISE (BUT NOT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ITS SHARE CAPITAL), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ITS MEMBERS SHALL BE APPLIED: FIRSTLY, IN PAYING THE HOLDERS OF THE ORDINARY SHARES A SUM EQUAL TO: (A) THE AMOUNT PAID UP (OR CREDITED AS PAID UP) ON THE ORDINARY SHARES; AND (B) ANY PREMIUM PAID ON ISSUE THEREOF. SECONDLY, IN DISTRIBUTING THE BALANCE (IF ANY) TO THE MEMBERS PRO RATA TO THEIR RESPECTIVE PARTICIPATION RIGHTS AS THE BOARD MAY DETERMINE IN ACCORDANCE WITH PART E OF THE MEMBERSHIP REGULATIONS. REDEMPTION EACH ORDINARY SHARE SHALL, SUBJECT TO THE PROVISIONS OF THE STATUTES, BE REDEEMABLE AT THE OPTION OF THE COMPANY UPON THE TERMS AND IN THE MANNER SET OUT IN ARTICLE 9 (REDEMPTION OF ORDINARY SHARES).

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## Statement of Capital (Totals)

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Currency: **EUR**

Total number of shares: **3022**

Total aggregate nominal value: **30021.99856**

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.