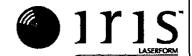
In accordance with Section 555 of the Companies Act 2006.

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk What this form is NOT fo What this form is for You may use this form to give You cannot use this form t notice of shares taken by: notice of shares allotted following incorporation. on formation of the compa for an allotment of a new shares by an unlimited co COMPANIES HOUSE Company details Filling in this form 6 0 3 Company number Please complete in typescript or in bold black capitals. VINCENTO PAYMENT SOLUTIONS LIMITED Company name in full All fields are mandatory unless specified or indicated by * Allotment dates • From Date Allotment date if all shares were allotted on the same day enter that date in the To Date 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes. Shares allotted 2 Currency Please give details of the shares allotted, including bonus shares. If currency details are not completed we will assume currency is in pound sterling. Class of shares Currency 2 Number of Nominal value of Amount paid Amount (if any) (E.g. Ordinary/Preference etc.) shares allotted each share (including share unpaid (including share premium) premium) 0.00 ORDINARY STERLING 1.00 1.00 677446 If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted. N/A Details of non-cash consideration. If a PLC, please attach valuation report (if appropriate)

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	SH01 Return of allotment	of shares					
	Statement of capital						
	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return.						
4	Statement of capital (Share capital in pound sterling (£))						
		ch class of shares held ection 4 and the go to \$	in pound sterling. If all yo	our			
Class of shares (E.g. Ordinary/Preference et	(c.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	s ②	Aggregate nominal value	
ORDINARY		£1.00	£0.00	41	00746	£ 4,100,746.00	
						£	
						£	
						£	
			Totals	4.3	100746	£ 4,100,746.00	
5	Statement of capit	tal (Share capital in c	other currencies)				
Please complete the ta Please complete a ser		y class of shares held in surrency.	other currencies.		-		
Currency							
Class of shares (E.g. Ordinary / Preference of	etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	s 2) 	Aggregate nominal value 3	
<u></u>		<u> </u>	<u> </u>	<u> </u>			
	·		Totals				
Currency				(
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	s 9 	Aggregate nominal value 3	
		<u> </u>	<u> </u>	<u> </u>			
<u>-</u>		!	Totals		 _		
6	Statement of capi	tal (Totals)					
	Please give the total number of shares and total aggregate nominal value of issued share capital. 1 Total aggregate nominal value Please list total aggregate values in different currencies separately. For						
Total number of shares	example: £100 + €100 + \$10 etc.						
Total aggregate nominal value 6							
 Including both the nominal value and any share premium. E.g. Number of shares issued multiplied by nominal value of each share. Total number of issued shares in this class. Continuation Pages Please use a Statement of Capital continuation page if necessary.							

SH01 Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares)		
		Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights, including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate		
Class of share	ORDINARY			
Prescribed particulars	Each share carries the right to one vote. Each share carries an equal right to participate in any distribution. Each share carries an equal right to participate in a distribution of capital. The ordinary shares are not redeemable.			
Class of share		A separate table must be used for each class of share.		
Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary.		
Class of share				
Prescribed particulars				
8	Signature	·		
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf		
Signature	Signature X This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.		

SH01

Return of allotment of shares

Presenter information	Important information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record.	■ Where to send			
Contact name CAG/BWINI.0001	You may return this form to any Companies House address, however for expediency we advise you to			
Company name BIRD & BIRD LLP	return it to the appropriate address below:			
Address 15 FETTER LANE	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1			
Post lown LONDON County/Region				
Postcode E C 4 A 1 J P	or LP - 4 Edinburgh 2 (Legal Post).			
Country UK	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,			
0X 119/CHANCERY				
Telephone +44(0) 20 7415 6000	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.			
✓ Checklist	<i>i</i> Further information			
We may return the forms completed incorrectly				
or with information missing.	For further information please see the guidance notes on the website at www.companieshouse.gov.uk			
Please make sure you have remembered the following:	or email enquiries@companieshouse.gov.uk			
The company name and number match the	This form is available in an			
information held on the public Register.	alternative format. Please visit the			
You have shown the date(s) of allotment in section 2.	forms page on the website at			
You have completed all appropriate share details in	www.companieshouse.gov.uk			
section 3. You have completed the appropriate sections of the	www.companieshouse.gov.uk			
Statement of Capital.				
You have signed the form.				
<u> </u>				