



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XZDMVSAS

Company Name: VINCENTO PAYMENT SOLUTIONS LIMITED

Company Number: 06035209

Received for filing in Electronic Format on the: 09/03/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 25/02/2011</i>	<i>To 25/02/2011</i>
Class of shares	ORDINARY	<i>Number allotted</i>	6922780
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	6922780
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6922780
		<i>Aggregate nominal value</i>	6922780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6922780
		<i>Total aggregate nominal value</i>	6922780

Authorisation

Authenticated

This form was authorised by one of the following:

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