

**Return of Allotment of Shares**Company Name: **PAYS SERVICES UK LIMITED**Company Number: **06907047**Received for filing in Electronic Format on the: **24/11/2023**

XCGZ4S0I

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/11/2023	

Class of Shares:	ORDINARY	Number allotted	23000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**PAID BY CAPITALISING A SUM OF GBP23,000,000 STANDING TO THE CREDIT IN THE
COMPANY'S CAPITAL CONTRIBUTION RESERVE AND APPLYING THAT SUM IN PAYING UP
IN FULL 23,000,000 ORDINARY SHARES OF GBP1.00 EACH**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23000001
Currency:	GBP	Aggregate nominal value:	23000001

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23000001
		Total aggregate nominal value:	23000001
		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.