

**Return of Allotment of Shares**Company Name: **Just Eat plc**Company Number: **06947854**Received for filing in Electronic Format on the: **11/02/2015**

X4119PIH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/01/2015	12/01/2015

Class of Shares:	ORDINARY	Number allotted	5241
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.1667
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1686
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.213
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1810
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.2596
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	24478
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.3404
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted **675**

Currency: **GBP**

Nominal value of each share **0.01**

Amount paid: **0.5767**

Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3948210
Currency:	GBP	Aggregate nominal value:	39482.1
		Amount paid per share	0.0333
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	516800844
Currency:	GBP	Aggregate nominal value:	5168008.44
		Amount paid per share	0.04
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	906336
Currency:	GBP	Aggregate nominal value:	9063.36
		Amount paid per share	0.0463
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	6210000
Currency:	GBP	Aggregate nominal value:	62100
		Amount paid per share	0.0796
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	797009
Currency:	GBP	Aggregate nominal value:	7970.09
		Amount paid per share	0.1667
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	117216
Currency:	GBP	Aggregate nominal value:	1172.16
		Amount paid per share	0.213
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	450411
Currency:	GBP	Aggregate nominal value:	4504.11
		Amount paid per share	0.2596

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	5700
Currency:	GBP	Aggregate nominal value:	57
		Amount paid per share	0.26
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	194807
Currency:	GBP	Aggregate nominal value:	1948.07
		Amount paid per share	0.3404
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	675
Currency:	GBP	Aggregate nominal value:	6.75
		Amount paid per share	0.5767
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	38711893
Currency:	GBP	Aggregate nominal value:	387118.93
		Amount paid per share	260
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	568143101
		Total aggregate nominal value:	5681431.01

Authorisation

Authenticated

This form was authorised by one of the following:

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