

**Return of Allotment of Shares**Company Name: **Just Eat plc**Company Number: **06947854**Received for filing in Electronic Format on the: **01/05/2015**

X46H5SDC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/04/2015	30/04/2015

Class of Shares:	ORDINARY	Number allotted	76036
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	94500
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	6541
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	16980
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 **4000**

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

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	914787
Currency:	GBP	Aggregate nominal value:	9147.87
		Amount paid per share	0.0463
		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	6210000
Currency:	GBP	Aggregate nominal value:	62100
		Amount paid per share	0.0796
		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	1174789
Currency:	GBP	Aggregate nominal value:	11747.89
		Amount paid per share	0.1667
		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	251415
Currency:	GBP	Aggregate nominal value:	2514.15
		Amount paid per share	0.213
		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	536424
Currency:	GBP	Aggregate nominal value:	5364.24
		Amount paid per share	0.2596

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	5700
Currency:	GBP	Aggregate nominal value:	57
		Amount paid per share	0.26
		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	437150
Currency:	GBP	Aggregate nominal value:	4371.5
		Amount paid per share	0.3404
		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	52684
Currency:	GBP	Aggregate nominal value:	526.84
		Amount paid per share	0.5767
		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	38711893
Currency:	GBP	Aggregate nominal value:	387118.93
		Amount paid per share	260
		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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	569043896
		Total aggregate nominal value:	5690438.96

Authorisation

Authenticated

This form was authorised by one of the following:

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