Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **Just Eat plc**
Company Number: **06947854**

Received for filing in Electronic Format on the:**09/06/2015**

X497U2SQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/05/2015	**01/06/2015**

Class of Shares:	**ORDINARY**	Number allotted	**61773**
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	**50564**
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	**121122**
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	**16509**
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	**914787**
Currency:	**GBP**	Aggregate nominal value:	**9147.87**
		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	**1236562**
Currency:	**GBP**	Aggregate nominal value:	**12365.62**
		Amount paid per share	**0.1667**
		Amount unpaid per share	**0**

Prescribed particulars

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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

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Class of Shares:	**ORDINARY**	Number allotted	**586988**
Currency:	**GBP**	Aggregate nominal value:	**5869.88**
		Amount paid per share	**0.2596**

		Amount unpaid per share	**0**

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	**558272**
Currency:	**GBP**	Aggregate nominal value:	**5582.72**
		Amount paid per share	**0.3404**
		Amount unpaid per share	**0**

Prescribed particulars

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Class of Shares:	**ORDINARY**	Number allotted	**69193**
Currency:	**GBP**	Aggregate nominal value:	**691.93**
		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:	**569293864**
		Total aggregate nominal value:	**5692938.64**

Authorisation

Authenticated

This form was authorised by one of the following:

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