

**Return of Allotment of Shares**Company Name: **Just Eat plc**Company Number: **06947854**Received for filing in Electronic Format on the: **12/06/2015**

X49DAULG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/06/2015	08/06/2015

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted	800
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: ORDINARYCurrency: **GBP**

Number allotted	800
Nominal value of each share	0.01
Amount paid:	0.3404
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, 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

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	587788
Currency:	GBP	Aggregate nominal value:	5877.88
		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	559072
Currency:	GBP	Aggregate nominal value:	5590.72
		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:	569295464
		Total aggregate nominal value:	5692954.64

Authorisation

Authenticated

This form was authorised by one of the following:

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