

Return of Allotment of Shares

Company Name: Just Eat plc
Company Number: 06947854



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Shares Allotted (including bonus shares)

Date or period during which	From	То

shares are allotted **05/07/2018 27/09/2018**

Class of Shares:	ORDINARY	Number allotted	48674
Currency:	GBP	Nominal value of each share	0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 29210

Currency: GBP Nominal value of each share 0.01

Amount paid: **0.2596**

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 13580

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.3404

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 26493

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.5767

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 2377

Currency: GBP Nominal value of each share 0.01

Amount paid: 3.26

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 680819953

Currency: GBP Aggregate nominal value: 6808199.53

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 680819953

Total aggregate nominal value: 6808199.53

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.