

Return of Allotment of Shares

Company Name: JUST EAT LIMITED

Company Number: 06947854

XBI934TT

Received for filing in Electronic Format on the: 20/12/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/12/2022

Class of Shares: ORDINARY Number allotted 84590000000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted85274050504Currency:GBPAggregate nominal value:852740505.04

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: 85274050504

Total aggregate nominal value: 852740505.04

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.