

**Return of Allotment of Shares**Company Name: **EPAYMENTS SYSTEMS LIMITED**Company Number: **08134141**Received for filing in Electronic Format on the: **22/08/2016**

X5DWVFY2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/04/2016

Class of Shares:	ORDINARY	Number allotted	39450
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	319805
Currency:	GBP	Aggregate nominal value:	319805

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	319805
		Total aggregate nominal value:	319805
		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.