

Return of Allotment of Shares

Company Name: EPAYMENTS SYSTEMS LIMITED

Company Number: 08134141

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XA1GIT6

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/03/2021

Class of Shares: ORDINARY Number allotted 859450

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

CAPITALISATION OF LOAN

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4031108

Currency: GBP Aggregate nominal value: 4031108

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: 4031108

Total aggregate nominal value: 4031108

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.