

Return of Allotment of Shares

Company Name: PARENTPAY (HOLDINGS) LTD

Company Number: 08212986

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XCFXMSH4

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/10/2023

Class of Shares: ORDINARY G Number allotted 1633

SHARES Nominal value of each share 0.00001

Currency: GBP Amount paid: 2.32

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4979

G Aggregate nominal value: 0.04979

SHARES

Currency: GBP

Prescribed particulars

VOTING - NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING OR TO VOTE. DIVIDENDS - NO ENTITLEMENT TO DIVIDENDS WITHOUT PRIOR BOARD APPROVAL. CAPITAL - PURSUANT TO ARTICLE 6 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4979

Total aggregate nominal value: **0.04979**

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.