

**Return of Allotment of Shares**Company Name: **PARENTPAY (HOLDINGS) LTD**Company Number: **08212986**Received for filing in Electronic Format on the: **04/01/2024**

XCU12MZL

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
31/12/2023

To

Class of Shares: K ORDINARYCurrency: **GBP**Number allotted **125**Nominal value of each share **0.00001**Amount paid: **0.8**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	16
	ORDINARY	Aggregate nominal value:	16

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 REDEEMABLE OR NON-REDEEMABLE - NON REDEEMABLE

Class of Shares:	D	Number allotted	1125
	ORDINARY	Aggregate nominal value:	11.25

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 REDEEMABLE OR NON-REDEEMABLE - NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	66160
Currency:	GBP	Aggregate nominal value:	66160

Prescribed particulars

VOTING - ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND HOLDERS ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL, SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH THEY ARE THE HOLDER. DIVIDENDS - ANY PROFITS DISTRIBUTED SHALL BE DISTRIBUTED AMONGST HOLDERS OF THE ORDINARY SHARES AND THE E SHARES IN ISSUE IN SUCH PROPORTIONS AS DETERMINED BY THE BOARD. CAPITAL - RIGHT TO PARTICIPATE IN CAPITAL RETURN UPON WINDING UP SUBJECT TO ARTICLES OF ASSOCIATION. SHARES ARE NON REDEEMABLE

Class of Shares:	F	Number allotted	102
	ORDINARY	Aggregate nominal value:	0.00102

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 REDEEMABLE OR NON-REDEEMABLE - NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	6197
	G	Aggregate nominal value:	0.06197

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.

Class of Shares:	ORDINARY	Number allotted	150
	I	Aggregate nominal value:	0.0015

SHARES

Currency: **GBP**

Prescribed particulars

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Class of Shares:	K	Number allotted	125
	ORDINARY	Aggregate nominal value:	0.00125

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:	73875
		Total aggregate nominal value:	66187.31574
		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.