



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WORLDPAY GROUP LIMITED**

Company Number: **08762327**



Received for filing in Electronic Format on the: **28/01/2022**

XAWNOY15

Company Name: **WORLDPAY GROUP LIMITED**

Company Number: **08762327**

Confirmation **17/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5596685713
Currency:	GBP	Aggregate nominal value:	167900571.39

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.NOTE THAT SHARE REGISTER DATA FROM 16-10-2015-16-01-2017 IS HELD IN ARCHIVE BY EQUINITI (THE PREVIOUS REGISTRAR FOR WORLDPAY GROUP PIC). ANY QUERIES RELATING TO THIS SHOULD BE DIRECTED TO EQUINITI.

Class of Shares:	CVR	Number allotted	574200
Currency:	GBP	Aggregate nominal value:	1060834.51

Prescribed particulars

THE RIGHTS ATTACHING TO THE CVR SHARES IN THE CAPITAL OF THE COMPANY HAVE BEEN AMENDED TO PERMIT SUCH SHARES TO BE REDEEMED FOR SUCH AN AMOUNT AS MAY BE AGREED BY THE COMPANY AND THE HOLDERS OF THE CVR SHARES FROM TIME TO TIME, AS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. THESE RIGHTS ARE IN ADDITION TO THE REDEMPTION RIGHTS ATTACHING TO THOSE SHARES BEFORE 17/9/20.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5597259913
		Total aggregate nominal value:	168961405.9
		Total aggregate amount unpaid:	0

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor