

Return of Allotment of Shares

Company Name: SATOSHIPAY LTD

Company Number: 09366948

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X4FICNK

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/03/2015

Class of Shares: ORDINARY Number allotted 260

Currency: EUR Nominal value of each share 0.01

Amount paid: 2.6

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: EUR Aggregate nominal value: 100

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: EUR Total number of shares: 10000

Total aggregate nominal value: 100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.