

SH01(ef)

Return of Allotment of Shares

XBX10YY6

Company Name: **GLINT PAY LTD** Company Number: **09507932**

Received for filing in Electronic Format on the: 09/02/2023

Shares Allotted (including bonus shares)

From

31/01/2023

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

Number allotted	10854942
Nominal value of each share	0.00001
Amount paid:	0.14
Amount unpaid:	0

То

31/01/2023

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED

GBP

Currency:

Number allotted15423000Aggregate nominal value:154.23

Prescribed particulars

THE DEFERRED SHARES HAVE PREFERENTIAL RIGHTS TO DIVIDENDS, NO VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ARE IN PREFERENCE TO THE ORDINARY SHARES BUT ARE LIMITED TO £1.00 FOR EACH HOLDER OF DEFERRED SHARES.

Class of Shares:	ORDINARY	Number allotted	488471555
Currency:	GBP	Aggregate nominal value:	4884.71555
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Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS AFTER ANY DISTRIBUTION TO THE DEFERRED SHAREHOLDERS, FULL VOTING RIGHTS AND FULL RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AFTER ANY DISTRIBUTION TO THE DEFERRED SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	503894555
		Total aggregate nominal value:	5038.94555
		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.