

Return of Allotment of Shares

Company Name: GLINT PAY LTD

Company Number: 09507932

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/11/2023 29/02/2024

Class of Shares: ORDINARY Number allotted 9036307

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.14

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 15423000

Currency: GBP Aggregate 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 526740043

Currency: GBP Aggregate nominal value: 5267.40043

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: 542163043

Total aggregate nominal value: 5421.63043

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.