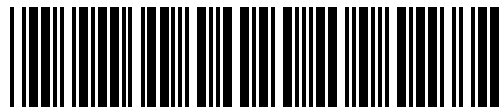




Return of Allotment of Shares

Company Name: **ZAPAYGO HOLDING LIMITED**

Company Number: **09741006**



Received for filing in Electronic Format on the: **31/12/2021**

XAKJ5FKP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2021

To

Class of Shares: B ORDINARY

Currency: GBP

Number allotted **293998**

Nominal value of each share **0.001**

Amount paid: **289003**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4235228
	ORDINARY	Aggregate nominal value:	4235.228

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE: (A) CARRIES THE RIGHT TO VOTE, (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) CARRIES THE RIGHT TO PARTICIPATE IN SHARE CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	B	Number allotted	6242118
	ORDINARY	Aggregate nominal value:	6242.118

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE: (A) CARRIES THE RIGHT TO VOTE, (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) CARRIES THE RIGHT TO PARTICIPATE IN SHARE CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	10736185
Currency:	GBP	Aggregate nominal value:	10442.187

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES THE RIGHT TO VOTE, (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) CARRIES THE RIGHT TO PARTICIPATE IN SHARE CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP); AND (D) CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21213531
		Total aggregate nominal value:	20919.533
		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.