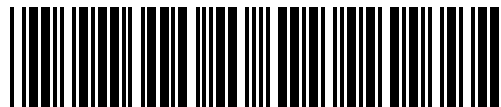


**Return of Allotment of Shares**Company Name: **ELECTRONIC PAYMENT SOLUTIONS LTD**Company Number: **11070048**Received for filing in Electronic Format on the: **04/10/2021**

XAEF01IA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/09/2021	

Class of Shares: ORDINARY**Currency: EUR**Number allotted **100**Nominal value of each share **1000**Amount paid: **100000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1360
Currency:	EUR	Aggregate nominal value:	1360000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	1360
		Total aggregate nominal value:	1360000
		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.