

**Return of Allotment of Shares**Company Name: **VIBE PAY LIMITED**Company Number: **11118944**Received for filing in Electronic Format on the: **30/12/2020**

X9KZQTFL

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/12/2020

Class of Shares:	A ORDINARY	Number allotted	300000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3225601
	ORDINARY	Aggregate nominal value:	3225601

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES CONFERS VOTING RIGHTS AND RANK PARI PASSU WITH THE ORDINARY SHARES. IN RESPECT OF DIVIDENDS AND INCOME, THE A ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES. ON A RETURN OF CAPITAL, SALE OR DISPOSAL THE A ORDINARY SHARES SHALL RANK IN PRIORITY TO THE ORDINARY SHARES UP TO AN AMOUNT OF THE REGULATORY CAPITAL AMOUNT, BEING THE AMOUNT PAID ON THE A ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	94
Currency:	GBP	Aggregate nominal value:	94

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3225695
		Total aggregate nominal value:	3225695
		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.