

**Return of Allotment of Shares**Company Name: **OPAY HOLDING LIMITED**Company Number: **11921832**Received for filing in Electronic Format on the: **15/04/2020**

X92ZSO2B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/04/2020	15/04/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 34990000****Nominal value of each share 0.01****Amount paid: 0.01****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35000000
Currency:	GBP	Aggregate nominal value:	350000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35000000
		Total aggregate nominal value:	350000
		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.