

**Return of Allotment of Shares**Company Name: **BRITANNIA GLOBAL PAYMENTS LIMITED**Company Number: **12136387**Received for filing in Electronic Format on the: **05/02/2020**

X8Y51W88

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/01/2020

Class of Shares:	ORDINARY	Number allotted	999000
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:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		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.