

**Return of Allotment of Shares**Company Name: **FIS BANKING SOLUTIONS UK LIMITED**Company Number: **03517639**Received for filing in Electronic Format on the: **28/12/2022**

XBJUH4BL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/12/2022	

Class of Shares: ORDINARYNumber allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **113075826.35**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1003
Currency:	GBP	Aggregate nominal value:	1003

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1003
		Total aggregate nominal value:	1003
		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.