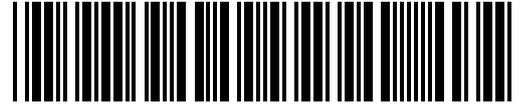


**Return of Allotment of Shares**Company Name: **ADVANCED PAYMENT SOLUTIONS LIMITED**Company Number: **04947027**Received for filing in Electronic Format on the: **13/12/2021**

XAJ9B8WQ

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>09/12/2021</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>32569</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>9.05747</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9039190</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>9039.19</b>

Prescribed particulars

**THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE PRESCRIBED TO THEM FULL VOTING RIGHTS. THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS. THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS RESPECTS CAPITAL. THE ORDINARY SHARES SHALL NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9039190</b>
		Total aggregate nominal value:	<b>9039.19</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.