

**Return of Allotment of Shares**Company Name: **Jetpay Solutions Limited**Company Number: **07710467**Received for filing in Electronic Format on the: **18/08/2017**

X6D33L4Q

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/07/2016

Class of Shares:	A ORDINARY	Number allotted	375000
	VOTING	Nominal value of each share	0.002
Currency:	GBP	Amount paid:	0.002
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	350000
	B EURO	Aggregate nominal value:	350000

Currency: **GBP**

Prescribed particulars

B SHARE OF 1 EURO EACH ARE NON VOTING, HAVE SEPARATE DIVIDEND RIGHTS AND CAPITAL REPAYMENT RIGHTS AS PER THE ARTICLES OF ASSOCIATION

Class of Shares:	C	Number allotted	125000
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	A	Number allotted	375000
	ORDINARY	Aggregate nominal value:	750
	VOTING		

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	850000
		Total aggregate nominal value:	351000
		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.