

**Return of Allotment of Shares**Company Name: **Jetpay Solutions Limited**Company Number: **07710467**Received for filing in Electronic Format on the: **26/06/2018**

X78Y3ZC8

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**10/05/2018**

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>375000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.002</b>
		Amount paid:	<b>0.002</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>350000</b>
	<b>B EURO</b>	Aggregate nominal value:	<b>350000</b>

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**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>750000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1500</b>

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.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2800000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5600</b>
	<b>VOTING</b>		

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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>200000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>400</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4100000</b>
		Total aggregate nominal value:	<b>357500</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.