

**Return of Allotment of Shares**Company Name: **EPAYMENTS SYSTEMS LIMITED**Company Number: **08134141**Received for filing in Electronic Format on the: **07/09/2021**

XACJSBUB

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**26/08/2021**

To

**Class of Shares: ORDINARY**Number allotted **1456800**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

**CAPITALISATION OF LOAN**

---

# Statement of Capital (Share Capital)

---

|                  |          |                          |         |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted          | 7267908 |
| Currency:        | GBP      | Aggregate nominal value: | 7267908 |

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

---

## Statement of Capital (Totals)

---

|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>7267908</b> |
|           |            | Total aggregate nominal value: | <b>7267908</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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