

**Return of Allotment of Shares**Company Name: **EPAYMENTS SYSTEMS LIMITED**Company Number: **08134141**Received for filing in Electronic Format on the: **11/10/2021**

XAEV5FER

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/10/2021	

Class of Shares:	ORDINARY	Number allotted	2934879
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10202787
Currency:	GBP	Aggregate nominal value:	10202787

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:	GBP	Total number of shares:	10202787
		Total aggregate nominal value:	10202787
		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.