



Return of Allotment of Shares

Company Name: **EPAYMENTS SYSTEMS LIMITED**

Company Number: **08134141**



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XAJSKI89

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/12/2021	

Class of Shares:	ORDINARY	Number allotted	1126394
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1126394
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12829181
Currency:	GBP	Aggregate nominal value:	12829181

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:	12829181
		Total aggregate nominal value:	12829181
		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.