

**Return of Allotment of Shares**Company Name: **EPAYMENTS SYSTEMS LIMITED**Company Number: **08134141**Received for filing in Electronic Format on the: **28/01/2022**

XAWNQMRD

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
21/01/2022

To

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1093932**Nominal value of each share **1**Amount paid: **1093932**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13923113
Currency:	GBP	Aggregate nominal value:	13923113

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:	13923113
		Total aggregate nominal value:	13923113
		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.