

**Return of Allotment of Shares**Company Name: **EPAYMENTS SYSTEMS LIMITED**Company Number: **08134141**Received for filing in Electronic Format on the: **03/03/2022**

XAYZ1X81

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**21/02/2022**

To

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **4393970**Nominal value of each share **1**Amount paid: **4393970**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	18317083
Currency:	GBP	Aggregate nominal value:	18317083

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18317083</b>
		Total aggregate nominal value:	<b>18317083</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.