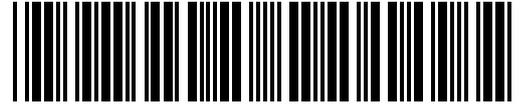


**Return of Allotment of Shares**Company Name: **Glint Pay Ltd**Company Number: **09507932**Received for filing in Electronic Format on the: **28/05/2021**

XA5FGT6Y

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>15/05/2020</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1074748</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>0.08486</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>310024364</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3100.24364</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS AFTER ANY DISTRIBUTION TO THE DEFERRED SHAREHOLDERS, FULL VOTING RIGHTS AND FULL RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AFTER ANY DISTRIBUTION TO THE DEFERRED SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>15423000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>154.23</b>

Prescribed particulars

**THE DEFERRED SHARES HAVE PREFERENTIAL RIGHTS TO DIVIDENDS, NO VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ARE IN PREFERENCE TO THE ORDINARY SHARES BUT ARE LIMITED TO £1.00 FOR EACH HOLDER OF DEFERRED SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>325447364</b>
		Total aggregate nominal value:	<b>3254.47364</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.