

#### **Return of Allotment of Shares**

Company Name: Glint Pay Ltd
Company Number: 09507932



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XB471PBF

### **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 29/03/2022

Class of Shares: ORDINARY Number allotted 702179

Currency: GBP Nominal value of each share 0.00001

Amount paid: **0.06789** 

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted460072453Currency:GBPAggregate nominal value:4600.72453

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.

Class of Shares: DEFERRED Number allotted 15423000

Currency: GBP Aggregate nominal value: 154.23

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.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 475495453

Total aggregate nominal value: 4754.95453

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.