

**Return of Allotment of Shares**Company Name: **B2B PAYMENT SOLUTIONS LIMITED**Company Number: **12533411**Received for filing in Electronic Format on the: **31/12/2020**

X9L2GK7D

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/12/2020

Class of Shares:	ORDINARY	Number allotted	66400
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

Non-cash consideration

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	350000
Currency:	GBP	Aggregate nominal value:	350000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	66400
Currency:	GBP	Aggregate nominal value:	66400

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	416400
		Total aggregate nominal value:	416400
		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.