

Second Filing of a Previously Filed Document

Company Name: B2B PAYMENT SOLUTIONS LIMITED

Company Number: **12533411**

Received for filing in Electronic Format on the: 23/02/2021

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

23/02/2021



Return of Allotment of Shares

Company Name: **B2B PAYMENT SOLUTIONS LIMITED**

Company Number: 12533411



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/02/2021

Class of Shares: ORDINARY Number allotted 40000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 456400

Currency: GBP Aggregate nominal value: 456400

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: 456400

Total aggregate nominal value: 456400

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.