

**Return of Allotment of Shares**Company Name: **PAYSEND PLC**Company Number: **SC376020**Received for filing in Electronic Format on the: **30/07/2019**

X8ATL5U8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/06/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **3000000**Nominal value of each share **1**Amount paid: **3000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5350000
Currency:	GBP	Aggregate nominal value:	5350000

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ORDINARY SHARE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE THEY HOLD. ALL ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5350000
		Total aggregate nominal value:	5350000
		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.