

**Return of Allotment of Shares**Company Name: **ADVANCED PAYMENT SOLUTIONS LIMITED**Company Number: **04947027**Received for filing in Electronic Format on the: **13/12/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/12/2021	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **32569**Nominal value of each share **0.001**Amount paid: **9.05747**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9039190
Currency:	GBP	Aggregate nominal value:	9039.19

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE PRESCRIBED TO THEM FULL VOTING RIGHTS. THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS. THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS RESPECTS CAPITAL. THE ORDINARY SHARES SHALL NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9039190
		Total aggregate nominal value:	9039.19
		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.