

**Return of Allotment of Shares**Company Name: **Just Eat plc**Company Number: **06947854**Received for filing in Electronic Format on the: **05/12/2014**

X3M2NRN7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/11/2014	12/11/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1498****Nominal value of each share 0.01****Amount paid: 0.2596****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3948210
Currency:	GBP	Aggregate nominal value:	39482.1
		Amount paid per share	0.0333
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	516800844
Currency:	GBP	Aggregate nominal value:	5168008.44
		Amount paid per share	0.04
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	796662
Currency:	GBP	Aggregate nominal value:	7966.62
		Amount paid per share	0.0463
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	6210000
Currency:	GBP	Aggregate nominal value:	62100
		Amount paid per share	0.0796
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	664280
Currency:	GBP	Aggregate nominal value:	6642.8
		Amount paid per share	0.1667
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	115530
Currency:	GBP	Aggregate nominal value:	1155.3
		Amount paid per share	0.213
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	376610
Currency:	GBP	Aggregate nominal value:	3766.1
		Amount paid per share	0.2596

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	5700
Currency:	GBP	Aggregate nominal value:	57
		Amount paid per share	0.26
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	142833
Currency:	GBP	Aggregate nominal value:	1428.33
		Amount paid per share	0.3404
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	38711893
Currency:	GBP	Aggregate nominal value:	387118.93
		Amount paid per share	260
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	567772562
		Total aggregate nominal value:	5677725.62

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.