

Return of Allotment of Shares

Company Name: Just Eat plc
Company Number: 06947854



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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/07/2019 31/07/2019

Class of Shares: ORDINARY Number allotted 1500

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.3404

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 4050

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.5767

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 681894259

Currency: GBP Aggregate nominal value: 6818942.59

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, 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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 681894259

Total aggregate nominal value: 6818942.59

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.