

**Return of Allotment of Shares**Company Name: **JUST EAT PLC**Company Number: **06947854**Received for filing in Electronic Format on the: **31/01/2020**

X8XUBWIW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/01/2020	31/01/2020

Class of Shares:	ORDINARY	Number allotted	15582
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	41955
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.2596
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	857
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	11644
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	4.39
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	683149565
Currency:	GBP	Aggregate nominal value:	6831495.65

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:	683149565
		Total aggregate nominal value:	6831495.65
		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.