

Return of Allotment of Shares

Company Name: JUST EAT PLC

Company Number: 06947854

X8776SO0

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Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allotted	01/02/2020	29/02/2020

Class of Shares:	ORDINARY	Number allotted	162781

Currency:	GBP	Nominal value of each share	0.01

Amount paid	0.01

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	19044
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Currency: GBP	Nominal value of each share	0.01
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Amount paid:	0.2596
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No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 100431

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 25424

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.5767

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 17630

Currency: GBP Nominal value of each share 0.01

Amount paid: 4.39

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 32807

Currency: GBP Nominal value of each share 0.01

Amount paid: 5.2

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 17799

Currency: GBP Nominal value of each share 0.01

Amount paid: 6.23

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 683525481

Currency: GBP Aggregate nominal value: 6835254.81

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: 683525481

Total aggregate nominal value: 6835254.81

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.