

**Return of Allotment of Shares**Company Name: **JUST EAT LIMITED**Company Number: **06947854**Received for filing in Electronic Format on the: **30/04/2020**

X943EV5N

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/04/2020	30/04/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **3073**Nominal value of each share **0.01**Amount paid: **0.2596**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **99**Nominal value of each share **0.01**Amount paid: **0.3404**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	683881656
Currency:	GBP	Aggregate nominal value:	6838816.56

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:	683881656
		Total aggregate nominal value:	6838816.56
		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.