

Return of Allotment of Shares

Company Name: JUST EAT LIMITED

Company Number: 06947854

Received for filing in Electronic Format on the: 30/06/2020

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/06/2020 30/06/2020

Class of Shares: ORDINARY Number allotted 1674

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.1667

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 54221

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 61843

Currency: GBP 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 684032117

Currency: GBP Aggregate nominal value: 6840321.17

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: 684032117

Total aggregate nominal value: 6840321.17

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.