

**Return of Allotment of Shares**Company Name: **Just Eat plc**Company Number: **06947854**Received for filing in Electronic Format on the: **08/02/2019**

X7YTZTRC

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>04/10/2018</b>	<b>21/12/2018</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40941</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3168</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.1667</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10700</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.2596</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.3404</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: ORDINARY**

Currency: **GBP**

Number allotted	<b>2032</b>
Nominal value of each share	<b>0.01</b>
Amount paid:	<b>0.5767</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: ORDINARY**

Currency: **GBP**

Number allotted	<b>5959</b>
Nominal value of each share	<b>0.01</b>
Amount paid:	<b>3.24</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: ORDINARY**

Currency: **GBP**

Number allotted	<b>156068</b>
Nominal value of each share	<b>0.01</b>
Amount paid:	<b>3.26</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: ORDINARY**

Currency: **GBP**

Number allotted	<b>2961</b>
Nominal value of each share	<b>0.01</b>
Amount paid:	<b>4.39</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	681042382
Currency:	GBP	Aggregate nominal value:	6810423.82

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>681042382</b>
		Total aggregate nominal value:	<b>6810423.82</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.