

**Return of Allotment of Shares**Company Name: **WORLDPAY FINANCE LIMITED**Company Number: **07392739**

X93XW27L

Received for filing in Electronic Format on the: **28/04/2020****Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**24/04/2020**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>498087837.61</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**CONSIDERATION HAS BEEN SATISFIED BY THE RELEASE AND DISCHARGE OF THE COMPANY OF ALL OF ITS OBLIGATIONS UNDER TWO EXISTING INTERCOMPANY LOAN AGREEMENTS WITH AN AGGREGATE AMOUNT OF OUTSTANDING PRINCIPAL AND INTEREST OF £996,175,675.22.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

**VOTING RIGHTS - ONE VOTE PER SHARE DIVIDEND RIGHTS - RANK EQUALLY DISTRIBUTION RIGHTS ON WINDING-UP - RANK EQUALLY, NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</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.