

### **Return of Allotment of Shares**

Company Name: PAYAR LIMITED

Company Number: 08819289

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#### XBBXEQGB

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 30/06/2022

Class of Shares: ORDINARY A Number allotted 21247

Currency: GBP Nominal value of each share 0.01

Amount paid: **2.781663** 

Amount unpaid: **0** 

Non-cash consideration

21247 ORDINARY A £0.01 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF 21,247 ORDINARY A SHARES HAVE BEEN ALLOTTED IN RETURN FOR PROFESSIONAL SERVICES RENDERED TO THE COMPANY IN LIEU OF CASH SETTLEMENT. THE VALUE OF THE SERVICES BEING GBP73,710 WITH A VALUE OF £59,102.00

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 898211

A Aggregate nominal value: 8982.11

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION. ALL CLASSES OF SHARES RANK PARI PASSU. THE 'A' SHARES, THE 'B' SHARES AND 'C' SHARES SHALL RANK SEPARATELY WITH REGARDS TO ENTITLEMENT TO DIVIDEND INCOME SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASSES AND AT DIFFERENT RATES.

Class of Shares: ORDINARY Number allotted 85659

B Aggregate nominal value: 856.59

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION. ALL CLASSES OF SHARES RANK PARI PASSU. THE 'A' SHARES, THE 'B' SHARES AND 'C' SHARES SHALL RANK SEPARATELY WITH REGARDS TO ENTITLEMENT TO DIVIDEND INCOME SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASSES AND AT DIFFERENT RATES.

Class of Shares: ORDINARY Number allotted 3503

C Aggregate nominal value: 35.03

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION. ALL CLASSES OF SHARES RANK PARI PASSU. THE 'A' SHARES, THE 'B' SHARES AND 'C' SHARES SHALL RANK SEPARATELY WITH REGARDS TO ENTITLEMENT TO DIVIDEND INCOME SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASSES AND AT DIFFERENT RATES.

Class of Shares: ORDINARY Number allotted 4533

D Aggregate nominal value: 45.33

Currency: GBP

Prescribed particulars

THE ORDINARY A, B, C AND D SHARE CLASSES SHALL RANK PARI PASSU IN ALL RESPECT EXCEPT IN RELATION TO VOTING AND DIVIDEND INCOME. THE ORDINARY A, B, C AND D SHARES SHALL RANK SEPARATELY WITH REGARDS TO ENTITLEMENT TO DIVIDEND INCOME SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER CLASSES AND AT DIFFERENT RATES. THE ORDINARY A AND C SHARES ARE VOTING SHARES, B SHARES ARE NON-VOTING AND D SHARES VOTE WILL COUNT 50% OF A SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 991906

Total aggregate nominal value: 9919.06

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.