

SH01(ef)

Return of Allotment of Shares

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Company Name: **PAYAR LIMITED** Company Number: **08819289**

Received for filing in Electronic Format on the: **31/03/2023**

Shares Allotted (including bonus shares)

From

31/12/2022

Date or period during which

shares are allotted

Class of Shares: ORDINARY A Currency: GBP

Number allotted	37667
Nominal value of each share	0.01
Amount paid:	1.25521
Amount unpaid:	0

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1055240
	Α	Aggregate nominal value:	10552.4
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	91170
	В	Aggregate nominal value:	911.7
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
	С	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	8847
	D	Aggregate nominal value:	88.47
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:	1158760
		Total aggregate nominal value:	11587.6
		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.