

**Return of Allotment of Shares**Company Name: **PAYAR LIMITED**Company Number: **08819289**Received for filing in Electronic Format on the: **28/01/2022**

XAWNSWSR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/12/2021	

Class of Shares:	ORDINARY D	Number allotted	4533
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	3.088462
		Amount unpaid:	0

Non-cash consideration

**4533 ORDINARY D £0.01 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF
4,533 ORDINARY D SHARES ISSUED FOR PROFESSIONAL SERVICES RENDERED IN LIEU
OF CASH SETTLEMENT TO THE VALUE OF GBP14,000. WITH A VALUE OF £14,000.00**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	876964
	A	Aggregate nominal value:	8769.64
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	83716
	B	Aggregate nominal value:	837.16
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:	968716
		Total aggregate nominal value:	9687.16
		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.