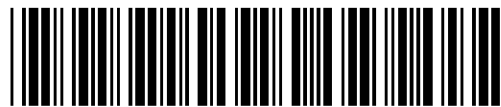


**Return of Allotment of Shares**Company Name: **Satipay Limited**Company Number: **09502116**Received for filing in Electronic Format on the: **21/12/2018**

X7L9HD1D

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/10/2018	30/10/2018

Class of Shares:	ORDINARY	Number allotted	2500000
Currency:	EUR	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7000000
Currency:	EUR	Aggregate nominal value:	7000000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	7000000
		Total aggregate nominal value:	7000000
		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.