

**Return of Allotment of Shares**Company Name: **Glint Pay Ltd**Company Number: **09507932**

X8KMQZLC

Received for filing in Electronic Format on the: **19/12/2019****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
19/11/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **47760000**Nominal value of each share **0.00001**Amount paid: **0.0625**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	277116978
Currency:	GBP	Aggregate nominal value:	2771.16978

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS AFTER ANY DISTRIBUTION TO THE DEFERRED SHAREHOLDERS, FULL VOTING RIGHTS AND FULL RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AFTER ANY DISTRIBUTION TO THE DEFERRED SHAREHOLDERS.

Class of Shares:	DEFERRED	Number allotted	15423000
Currency:	GBP	Aggregate nominal value:	154.23

Prescribed particulars

THE DEFERRED SHARES HAVE PREFERENTIAL RIGHTS TO DIVIDENDS, NO VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ARE IN PREFERENCE TO THE ORDINARY SHARES BUT ARE LIMITED TO £1.00 FOR EACH HOLDER OF DEFERRED SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	292539978
		Total aggregate nominal value:	2925.39978
		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.