

Return of Allotment of Shares

Company Name: Glint Pay Ltd
Company Number: 09507932

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X8341R76

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/02/2019

Class of Shares: ORDINARY Number allotted 29808000

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.10136

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 221102000

Currency: GBP Aggregate nominal value: 2211.02

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 221102000

Total aggregate nominal value: 2211.02

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.