

Second Filing of a Previously Filed Document

Company Name: PAYSERA LTD

Company Number: 10001367

Received for filing in Electronic Format on the: 05/08/2023

Description of the original document

Document type: RP04CS01

Date of registration of original document:

22/02/2023

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 0.01

Prescribed particulars

ALL SHARES (ORDINARY CLASS) ARE NON-REDEMABLE AND RANK EQUALLY IN TERMS OF: 1. VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE; 2. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS; 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 0.01

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 48 ORDINARY shares held as at the date of this confirmation statement

Name: KOSTAS NOREIKA

Shareholding 2: 31 ORDINARY shares held as at the date of this confirmation statement

Name: SARUNAS BROGA

Shareholding 3: 16 ORDINARY shares held as at the date of this confirmation statement

Name: AUDRIUS LUCIUNAS

Shareholding 4: 5 ORDINARY shares held as at the date of this confirmation statement

10001367

Name: ROLANDAS RAZMA