

Return of Allotment of Shares

Company Name: VIBE PAY LIMITED

Company Number: 11118944

Received for filing in Electronic Format on the: 08/02/2023

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **08/02/2023**

Class of Shares: A ORDINARY Number allotted 2407254

Currency: GBP 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: A Number allotted 5632855

ORDINARY Aggregate nominal value: 5632855

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES CONFERS VOTING RIGHTS AND RANK PARI PASSU WITH THE ORDINARY SHARES. IN RESPECT OF DIVIDENDS AND INCOME, THE A ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES. ON A RETURN OF CAPITAL, SALE OR DISPOSAL THE A ORDINARY SHARES SHALL RANK IN PRIORITY TO THE ORDINARY SHARES UP TO AN AMOUNT OF THE REGULATORY CAPITAL AMOUNT, BEING THE AMOUNT PAID ON THE A ORDINARY SHARES.

Class of Shares: ORDINARY Number allotted 94

Currency: GBP Aggregate nominal value: 94

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5632949

Total aggregate nominal value: 5632949

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.