

**Return of Allotment of Shares**Company Name: **VIBE PAY LIMITED**Company Number: **11118944**Received for filing in Electronic Format on the: **13/12/2023**

XCI9ALX4

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>13/12/2023</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>1030000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6867855</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6867855</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>94</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>94</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6867949</b>
		Total aggregate nominal value:	<b>6867949</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.