

Return of Allotment of Shares

Company Name: PAYITUP CLEARINGHOUSE LTD

Company Number: 12213826

X8EF7860

Received for filing in Electronic Format on the: 20/09/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/09/2019

Class of Shares: ORDINARY Number allotted 1024752

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: ORDINARY Number allotted 3074097

Currency: GBP Aggregate nominal value: 3074097

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3074097

Total aggregate nominal value: 3074097

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.