

Return of Allotment of Shares

Company Name: PAYONOMY LIMITED

Company Number: 05776010

X7IRU10J

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/05/2018 31/05/2018

Class of Shares: ORDINARY-B Number allotted 150

Currency: GBP Nominal value of each share 1

Amount paid: 100.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY- Number allotted 500

A Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL CIRCUMSTANCES.

Class of Shares: ORDINARY- Number allotted 300

B Aggregate nominal value: 300

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 800

Total aggregate nominal value: 800

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.