

Return of Allotment of Shares

Company Name: GLOBEPAY LIMITED

Company Number: 11399473

X97HI594

Received for filing in Electronic Format on the: 18/06/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/05/2020

Class of Shares: ORDINARY Number allotted 70000

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 70000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 76600

Currency: GBP Aggregate nominal value: 76600

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 76600

Total aggregate nominal value: **76600**

Total aggregate amount unpaid: 150000

Authorisation

Authenticated

This form was authorised by one of the following:

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