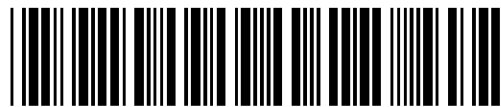




Return of Allotment of Shares

Company Name: **CB PAYMENTS, LTD**

Company Number: **09708629**



X599J03N

Received for filing in Electronic Format on the: **16/06/2016**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
15/06/2016

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	EUR	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	100
Currency:	GBP	Aggregate nominal value:	0.01
		Amount paid per share	0.0001
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	EUR	Aggregate nominal value:	1000000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS THE RIGHT TO PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARES IN RESPECT OF ANY DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	0.01
Currency:	EUR	Total number of shares:	1000000
		Total aggregate nominal value:	1000000

Authorisation

Authenticated

This form was authorised by one of the following:

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