



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X00KTYYZ

Company Name: Direct Payments Limited

Company Number: 07086207

Received for filing in Electronic Format on the: 20/12/2011

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
15/12/2011

|                        |            |  |        |
|------------------------|------------|--|--------|
| <b>Class of shares</b> | A ORDINARY | <i>Number allotted</i>                 | 149999 |
|                        |            | <i>Nominal value of<br/>each share</i> | 1      |
| <i>Currency</i>        | GBP        | <i>Amount paid</i>                     | 1      |
|                        |            | <i>Amount unpaid</i>                   | 0      |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |            |                                |               |
|------------------------|------------|--------------------------------|---------------|
| <b>Class of shares</b> | A ORDINARY | <i>Number allotted</i>         | <b>150000</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>150000</b> |
| <i>Currency</i>        | GBP        | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>      |

### *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.

## Statement of Capital (Totals)

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|                 |     |                                      |        |
|-----------------|-----|--------------------------------------|--------|
| <i>Currency</i> | GBP | <i>Total number of shares</i>        | 150000 |
|                 |     | <i>Total aggregate nominal value</i> | 150000 |

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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.