



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PAYSAFE HOLDINGS UK LIMITED**

Company Number: **03202517**



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Company Name: **PAYSAFE HOLDINGS UK LIMITED**

Company Number: **03202517**

Confirmation **22/05/2019**

Statement date:

## Statement of Capital (Share Capital)

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**Class of Shares: ORDINARY** Number allotted **2**

Currency: **EUR** Aggregate nominal value: **2**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

**Class of Shares: PREFERENCE** Number allotted **876000000**

Currency: **EUR** Aggregate nominal value: **876000000**

Prescribed particulars

**THE RIGHTS ARE THE SAME AS ORDINARY SHARES AND THEY SHALL RANK PARI  
PASSU SAVE THAT: A . EACH PREFERENCE SHARE IS REDEEMABLE ON DEMAND  
BY THE HOLDER OF SUCH PREFERENCE SHARE B . THE COMPANY MAY REDEEM  
EACH PREFERENCE SHARE AT ANY TIME C. EACH PREFERENCE SHARE SHALL BE  
AUTOMATICALLY REDEEMED ON THE DAY THAT FALLS 20 YEARS AFTER IT HAS BEEN  
ISSUED D.THE PREFERENCE SHARES SHALL ATTRACT NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency: **EUR** Total number of shares: **876000002**

Total aggregate nominal  
value: **876000002**

Total aggregate amount  
unpaid: **0**

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAYSAFE GROUP LIMITED**

Shareholding 2: **87600000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PAYSAFE GROUP LIMITED**

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor