SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Ad <u>Newton St</u>	dress of Reportir <mark>eve</mark>	2. Date of Event Requiring Stater (Month/Day/Yea 01/16/2018	ment	3. Issuer Name and Ticker or Trading Symbol <u>Worldpay, Inc.</u> [WP]							
(Last) (First) (Middle) C/O WORLDPAY, INC. 25 WALBROOK						tionship of Reporting Perso all applicable) Director Officer (give title below)	on(s) to Issue 10% Owne Other (spe below)	r (Mon cify 6. Inc		Amendment, Date of Original Filed nth/Day/Year)	
						Exec. VP, Head UK	,		Аррію Х	cable Line) Form filed b	y One Reporting Person
(Street)	X0	EC4N8AF									y More than One
(City)	(State)	(Zip)									
Table I - Non-Derivative Securities Beneficially Owned											
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. 4)				4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Class A Common Stock					2,688		D				
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)											
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securi Underlying Derivative Securit			4. Conversor	cise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
			Date Exercisable	Expiration Date	biration Amount Deriv or Secu Number of of		Price of Derivati Security	ive or Indirect			
Restricted Stock Units			10/16/2018	10/16/2018	³ Class A Common Stock		8,154	(1)		D	
Restricted Stock Units			03/18/2019	03/18/2019	Cl	ass A Common Stock	1,428	(1)		D	
Restricted Stock Units			03/20/2020	03/20/2020	Cla	ass A Common Stock	1,261	(1)		D	

Explanation of Responses:

1. Each restricted stock unit represents a contingent right to receive one share of Worldpay, Inc. Class A common stock.

Remarks:

Bryan A. Jacobs, attorney-in-

fact for Steve Newton

01/26/2018

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

KNOW ALL BY THESE PRESENTS, that in connection with the Closing of the pending transaction between Vantiv, Inc. and Worldpay Group PLC (the "Combined Company"), the undersigned hereby constitutes and appoints each of Nelson F. Greene, Jared M. Warner, and Bryan A. Jacobs, signing singly, the undersigned's true and lawful attorney-in-fact to:

(1) to apply for electronic access codes with the Securities and Exchange Commission on my behalf;

(2) to execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of the Combined Company, Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;

(3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5 and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-infact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Combined Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Combined Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 11th day of January, 2018.

By: /s/ Steve Newton Name: Steve Newton