

Return of Allotment of Shares

Company Name: **EZBOB LTD**Company Number: **07852687**



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/11/2018

Class of Shares: ORDINARY Number allotted 28876

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15325368

Currency: GBP Aggregate nominal value: 1532.5368

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARES IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) THE SHARES ARE NOT REDEEMABLE

Class of Shares: SERIES Number allotted 10726368

A Aggregate nominal value: 1072.6368

PREFERRED

Currency: GBP

Prescribed particulars

CONVERTIBLE INTO ORDIANRY SHARES ONE VOTE PER SHARE, ON AN AS-CONVERTED BASIS. PREFERNCES UPON DISTRIUTIONS OF DIVIDENDS, LIQUIDATION AND DEEMED LIQUIDATION EVENTS, AS SET OUT IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 26051736

Total aggregate nominal value: 2605.1736

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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