

SH01 (ef)

Return of Allotment of Shares



Company Name:

Zynstra Limited

Company Number: 07864369

Received for filing in Electronic Format on the: 18/06/2012

Shares Allotted (including bonus shares)

Date or period during which From To13/03/2012 shares are allotted 02/03/2012

Class of shares **ORDINARY** Number allotted 60000 Nominal value of 0.01each share

Amount paid 2.5 Currency **GBP** Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	303800
Currency	GBP	Aggregate nominal value	3038
		Amount paid per share Amount unpaid per share	0.01 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	60000
Currency	GBP	Aggregate nominal value	600
		Amount paid per share	2.5
		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.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	363800
		Total aggregate nominal value	3638

Authorisation

Authenticated

This form was authorised by one of the following:

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