

Return of Allotment of Shares

Company Name: Zynstra Limited

Company Number: 07864369

X816N37

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **08/10/2019 08/10/2019**

Class of Shares: ORDINARY Number allotted 2500

Currency: GBP Nominal value of each share 0.01

Amount paid: 3

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

ORDINARY

Class of Shares: A Number allotted 333334

ORDINARY Aggregate nominal value: 33.3334

Aggregate nominal value:

Currency: GBP

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: B Number allotted 645542

6.45542

Currency: GBP

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 881623

Currency: GBP Aggregate nominal value: 8816.23

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: 1860499

Total aggregate nominal value: 8856.01882

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.