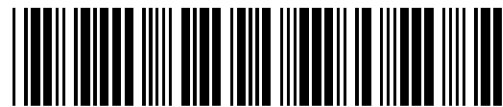




## Return of Allotment of Shares

Company Name: **ZAVARI LTD**

Company Number: **07979260**



Received for filing in Electronic Format on the: **02/04/2014**

X34YUMU3

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**06/03/2014**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted **172400**

Nominal value of each share **1**

Amount paid: **231625**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>172500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>231725</b>
		Amount paid per share	<b>1.34</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF : A) VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>172500</b>
		Total aggregate nominal value:	<b>231725</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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