

Return of Allotment of Shares

Company Name: WORLD OF ZING LTD

Company Number: 08378536

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X60 V Z142

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/12/2016

Class of Shares: A ORDINARY Number allotted 160500

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B Number allotted 26210

INVESTMENT Nominal value of each share **0.000001**

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 160500

ORDINARY Aggregate nominal value: 0.1605

Currency: GBP

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ON VOTE PER SHARE HELD.

Class of Shares: B Number allotted 26210

INVESTMENT Aggregate nominal value: **0.02621**

Currency: GBP

Prescribed particulars

THE SHARES RANK EQUALLY FOR DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 186710

Total aggregate nominal value: 0.18671

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.