

### **Return of Allotment of Shares**

Company Name: 00ZZZERO LTD

Company Number: 09251203

X4HGU5M

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 14/05/2015

Class of Shares: ORDINARY Number allotted 1227

GBP1 Nominal value of each share 1

SHARES Amount paid: 81.499593

Currency: GBP Amount unpaid: 0.0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 8771

GBP1 Nominal value of each share 1

SHARES Amount paid: 1.0

Currency: GBP Amount unpaid: 0.0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 8773

GBP1 Aggregate nominal value: 8773

SHARES Amount paid per share 1

Currency: GBP Amount unpaid per share 0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1227

GBP1 Aggregate nominal value: 1227

SHARES Amount paid per share 81.499593

Currency: GBP Amount unpaid per share 0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 10000

Total aggregate nominal value: 10000

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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