

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

Company Name: PO-ZU LIMITED

Company Number: 09558583

X8Y7OTMY

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

Date or period during which From

shares are allotted 10/01/2020

Class of Shares: A ORDINARY Number allotted 38139

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.1311

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: A Number allotted 14869696

ORDINARY Aggregate nominal value: 14869.696

Currency: GBP

Prescribed particulars

VOTING RIGHTS: EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 1190185

**INVESTMENT** Aggregate nominal value: 1190.185

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS; ALL OF THE SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTEMENT SHARES SHALL NOT HAVE THE RIGHT TO RECIEVE NOTICES OF ANY GENERAL MEETINGS OR THE RIGHT TO ATTEND SUCH GENERAL MEETINGS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 16059881

Total aggregate nominal value: 16059.881

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.