

Return of Allotment of Shares

Company Name: PO-ZU LIMITED

Company Number: 09558583

Received for filing in Electronic Format on the: 22/03/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/03/2018

Class of Shares: B Number allotted 664460

INVESTMENT Nominal value of each share **0.001**

Currency: GBP Amount paid: 0.17469

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 12535900

ORDINARY Aggregate nominal value: 12535.9

Currency: GBP

Prescribed particulars

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

Class of Shares: B Number allotted 1224468

INVESTMENT Aggregate nominal value: 1224.468

Currency: GBP

Prescribed particulars

B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND SUCH GENERAL MEETINGS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13760368

Total aggregate nominal value: 13760.368

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.



COMPANY NAME: PO-ZU LIMITED

COMPANY NUMBER: 09558583

A second filed SH01 was registered on 01/06/2018.