

Return of Allotment of Shares

Company Name: PO-ZU LIMITED

Company Number: 09558583

Received for filing in Electronic Format on the: 05/06/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/03/2018

Class of Shares: A ORDINARY Number allotted 400709

Currency: GBP Nominal value of each share 0.001

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 12970892

ORDINARY Aggregate nominal value: 12970.892

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 1190185

INVESTMENT Aggregate nominal value: 1190.185

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: 14161077

Total aggregate nominal value: 14161.077

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.