

**Return of Allotment of Shares**Company Name: **ZEN DIRECT LTD**Company Number: **10161538**Received for filing in Electronic Format on the: **08/05/2016**

X56KHXD5

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**08/05/2016**

**Class of Shares: PREFERENCE**Currency: **GBP**Number allotted **10**Nominal value of each share **1**Amount paid: **10**Amount unpaid: **0**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

|                         |                   |                          |            |
|-------------------------|-------------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted          | <b>100</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Aggregate nominal value: | <b>100</b> |
|                         |                   | Amount paid per share    | <b>1</b>   |
|                         |                   | Amount unpaid per share  | <b>0</b>   |

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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