



Return of Allotment of Shares

Company Name: **ZEN DIRECT LTD**

Company Number: **10161538**



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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 **8**

Nominal value of each share **1**

Amount paid: **8**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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