



Return of Allotment of Shares

Company Name: **BYZAK LIMITED**

Company Number: **01809458**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/09/2017

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **4000000**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7000000
Currency:	GBP	Aggregate nominal value:	7000000

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	385000
	A	Aggregate nominal value:	38500

Currency: **GBP**

Prescribed particulars

ENTITLED TO VOTE ENTITLED TO SHARE IN PROFITS ENTITLED TO DIVIDENDS NO CONDITIONS RELATING TO REDEMPTION

Class of Shares:	ORDINARY	Number allotted	115000
	B	Aggregate nominal value:	11500

Currency: **GBP**

Prescribed particulars

NO ENTITLEMENT TO VOTE NO ENTITLEMENT TO DIVIDENDS NO ENTITLEMENT TO SHARE OF PROFITS IN WIND UP. CONDITIONS APPLY TO THE TRANSFER OF SHARES AND TO REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500000
		Total aggregate nominal value:	7050000
		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.