

Return of Allotment of Shares

Company Name: ZEAL RESOLUTION LIMITED

Company Number: 02859036

Received for filing in Electronic Format on the: 18/02/2023

XBXMEWNV

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/01/2023 15/02/2023

Class of Shares: A ORDINARY Number allotted 450

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

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

Class of Shares: B ORDINARY Number allotted 300

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

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

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 500

ORDINARY Aggregate nominal value: 500

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 350

ORDINARY Aggregate nominal value: 350

Currency: GBP

Prescribed particulars

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

Class of Shares: C Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

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

Class of Shares: D Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

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

Class of Shares: E Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

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.