

**Return of Allotment of Shares**Company Name: **ZEPHYR INVESTMENTS LIMITED**Company Number: **04712921**Received for filing in Electronic Format on the: **20/04/2015**

X45QQ2AJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/04/2015	01/04/2015

Class of Shares: ORDINARYNumber allotted **174465**Currency: **GBP**Nominal value of each share **1**Amount paid: **10.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99999
Currency:	GBP	Aggregate nominal value:	99999
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.

Class of Shares:	ORDINARY	Number allotted	619965
Currency:	GBP	Aggregate nominal value:	619965
		Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	719964
		Total aggregate nominal value:	719964

Authorisation

Authenticated

This form was authorised by one of the following:

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