

Return of Allotment of Shares

Company Name: ZINC DIGITAL BUSINESS SOLUTIONS LIMITED

Company Number: 05235293

Received for filing in Electronic Format on the: 12/07/2022

XB82OERE

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/06/2022

Class of Shares: B1 Number allotted 305345

ORDINARY Nominal value of each share 0.0001

Currency: GBP Amount paid: 4.91

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1000000

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

VOTING AND DIVIDEND RIGHTS – THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. RETURN OF CAPITAL – ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE SHARES ARE ENTITLED TO THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN THE MANNER AS SET OUT IN THE COMPANY ARTICLES OF ASSOCIATION. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: D Number allotted 48347

ORDINARY Aggregate nominal value: 4.8347

Currency: GBP

Prescribed particulars

VOTING RIGHTS – THE SHARES DO NOT CONFER ANY VOTING RIGHTS. DIVIDEND RIGHTS – THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. RETURN OF CAPITAL – ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE SHARES ARE ENTITLED TO THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN THE MANNER AS SET OUT IN THE COMPANY ARTICLES OF ASSOCIATION. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B1 Number allotted 305345

ORDINARY Aggregate nominal value: 30.5345

Currency: GBP

Prescribed particulars

VOTING AND DIVIDEND RIGHTS – THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. RETURN OF CAPITAL – ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE SHARES ARE ENTITLED TO THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN THE MANNER AS SET OUT IN THE COMPANY ARTICLES OF ASSOCIATION. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.



Statement of Capital (Totals)

Currency: GBP Total number of shares: 1353692

Total aggregate nominal value: 135.3692

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.