

**Return of Allotment of Shares**Company Name: **ZINC DIGITAL BUSINESS SOLUTIONS LIMITED**Company Number: **05235293**Received for filing in Electronic Format on the: **29/06/2023**

XC608CQW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/06/2023	

Class of Shares:	2023 B1	Number allotted	238807
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	2.391048
		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

THE RIGHTS ATTACHING TO THE A ORDINARY SHARES HAVE BEEN VARIED AS SET OUT IN THE ARTICLES OF ASSOCIATION AND AS FOLLOWS: VOTING: A ORDINARY SHARES CARRY FULL VOTING RIGHTS DIVIDENDS: A ORDINARY SHARES CARRY PRO RATA RIGHTS IN RESPECT OF DIVIDENDS RETURN OF CAPITAL: ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE HOLDERS OF A ORDINARY 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

Class of Shares:	D	Number allotted	48347
	ORDINARY	Aggregate nominal value:	4.8347

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING TO THE D ORDINARY SHARES HAVE BEEN VARIED AS SET OUT IN THE ARTICLES OF ASSOCIATION AND AS FOLLOWS: VOTING: D ORDINARY SHARES DO NOT CARRY VOTING RIGHTS DIVIDENDS: D ORDINARY SHARES CARRY PRO RATA RIGHTS IN RESPECT OF DIVIDENDS RETURN OF CAPITAL: ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE HOLDERS OF D ORDINARY 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

Class of Shares:	2022 B1	Number allotted	295167
	ORDINARY	Aggregate nominal value:	29.5167

Currency: **GBP**

Prescribed particulars

VOTING: 2022 B1 ORDINARY SHARES CARRY FULL VOTING RIGHTS DIVIDENDS: 2022 B1 ORDINARY SHARES CARRY PRO RATA RIGHTS IN RESPECT OF DIVIDENDS RETURN OF CAPITAL: ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE HOLDERS OF 2022 B1 ORDINARY 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

Class of Shares:	2023 B1	Number allotted	292758
	ORDINARY	Aggregate nominal value:	29.2758

Currency: **GBP**

Prescribed particulars

VOTING: 2023 B1 ORDINARY SHARES CARRY FULL VOTING RIGHTS DIVIDENDS: 2023 B1 ORDINARY SHARES CARRY PRO RATA RIGHTS IN RESPECT OF DIVIDENDS RETURN OF CAPITAL: ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE HOLDERS OF 2023 B1 ORDINARY 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

Class of Shares:	B2	Number allotted	10178
	ORDINARY	Aggregate nominal value:	1.0178

Currency: **GBP**

Prescribed particulars

VOTING: B2 ORDINARY SHARES CARRY FULL VOTING RIGHTS DIVIDENDS: B2 ORDINARY SHARES CARRY PRO RATA RIGHTS IN RESPECT OF DIVIDENDS RETURN OF CAPITAL: ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE HOLDERS OF B2 ORDINARY 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

Class of Shares:	B3	Number allotted	41823
	ORDINARY	Aggregate nominal value:	4.1823

Currency: **GBP**

Prescribed particulars

VOTING: B3 ORDINARY SHARES CARRY FULL VOTING RIGHTS DIVIDENDS: B3 ORDINARY SHARES CARRY PRO RATA RIGHTS IN RESPECT OF DIVIDENDS RETURN OF CAPITAL: ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE HOLDERS OF B3 ORDINARY 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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1688273
		Total aggregate nominal value:	168.8273
		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.