

**Return of Allotment of Shares**Company Name: **Amalie PFI (UK) Limited**Company Number: **05734406**Received for filing in Electronic Format on the: **08/04/2021**

XA1Z9SE2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/03/2021	25/03/2021

Class of Shares: ORDINARYNumber allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **0**Amount unpaid: **0**

Non-cash consideration

£1,000,000 ORDINARY SHARES OF £1 EACH IN ZEALBURG HOLDINGS LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5369266
Currency:	GBP	Aggregate nominal value:	5369266

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5369266
		Total aggregate nominal value:	5369266
		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.