

**Return of Allotment of Shares**Company Name: **ZAPPIT LTD.**Company Number: **07591882**Received for filing in Electronic Format on the: **15/05/2017**

X66HYDSB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/04/2016

Class of Shares:	PREFERRED	Number allotted	1358003
	A	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	0.47864
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. PREFERRED SERIES A SHARES AND THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL PREFERRED SERIES A SHARES HAVE PRIORTY OVER ORDINARY SHARES.

Class of Shares:	PREFERRED	Number allotted	2012561
	SERIES	Aggregate nominal value:	20.12561
	A		

Currency: **GBP**

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. PREFERRED SERIES A SHARES AND THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPERATE CLASSES OF SHARES. ON A DISTRIUBUTION OF ASSETS ON A .LIQUIDATION OR A RETURN OF CAPTIAL PREFERRED SERIES A SHARES HAVE PRIORTY OVER ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3012561
		Total aggregate nominal value:	120.12561
		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.