

**Return of Allotment of Shares**Company Name: **ZLC LONDON LIMITED**Company Number: **08597980**Received for filing in Electronic Format on the: **01/05/2014**

X36ZNSM2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/03/2014

Class of Shares:	A	Number allotted	50000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	50000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A SHAREHOLDERS HAVE THE POWER TO APPOINT A CLASS OF DIRECTORS WITH PARTICLUAR VOTING RIGHTS ON BOARD RESOLUTIONS

Class of Shares:	B	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B SHAREHOLDERS HAVE THE POWER TO APPOINT A CLASS OF DIRECTORS WITH PARTICLUAR VOTING RIGHTS ON BOARD RESOLUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400000
		Total aggregate nominal value:	400000

Authorisation

Authenticated

This form was authorised by one of the following:

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