

**Return of Allotment of Shares**Company Name: **ZPG LIMITED**Company Number: **09005884**Received for filing in Electronic Format on the: **11/05/2021**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
30/04/2021

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **80844075**Nominal value of each share **0.001**Amount paid: **609.21595**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	532519708
Currency:	GBP	Aggregate nominal value:	532519.71

Prescribed particulars

ALL ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE. VOTES MAY BE CAST BY PROXY. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNT PAID UP ON THE SHARES. ON A RETURN OF CAPITAL, AFTER THE PAYMENT TO THE PREFERENCE SHAREHOLDERS OF A SUM EQUAL TO THEIR ISSUE PRICE, THE ORDINARY SHAREHOLDERS ARE ENTITLED TO A SUM EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH ORDINARY SHARES, AND THEN TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION PRO RATA TO THE NOMINAL AMOUNT OF THEIR ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	532519708
		Total aggregate nominal value:	532519.71
		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.