

Return of Allotment of Shares

Company Name: ARYZA HOLDINGS LIMITED

Company Number: 11002926

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/08/2020 20/08/2020

Class of Shares: A ORDINARY Number allotted 1786

Currency: GBP Nominal value of each share 0.01

Amount paid: 700

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 10500

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 40926

ORDINARY Aggregate nominal value: 409.26

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE, ATTEND GENERAL MEETINGS, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP OF THE COMPANY AS OTHERWISE PRESCRIBED IN THE ARTICLES.

Class of Shares: B Number allotted 7000

ORDINARY Aggregate nominal value: 70

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE OR ATTEND GENERAL MEETINGS. EACH SHARE WILL RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP OF THE COMPANY AS OTHERWISE PRESCRIBED IN THE ARTICLES.

Class of Shares: C Number allotted 19500

ORDINARY Aggregate nominal value: 195

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE OR ATTEND GENERAL MEETINGS. EACH SHARE WILL RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP OF THE COMPANY AS OTHERWISE PRESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 67426

Total aggregate nominal value: 674.26

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.