

**Return of Allotment of Shares**Company Name: **ZZOOMM GROUP LIMITED**Company Number: **11734368**Received for filing in Electronic Format on the: **22/05/2020**

X95KC9N6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/04/2020

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY A | Number allotted | 322400 |
| 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: | ORDINARY | Number allotted | 34413125 |
| Currency: | GBP | Aggregate nominal value: | 344131.25 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|------------------|--------------------------|----------------|
| Class of Shares: | ORDINARY- | Number allotted | 1322400 |
| | A | Aggregate nominal value: | 13224 |

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL NOT CARRY THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETINGS OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY; NEITHER SHALL THEY HAVE THE RIGHTS TO RECEIVE DIVIDENDS. RIGHTS IN RESPECT OF DISTRIBUTION OF SURPLUS ASSETS ON LIQUIDATION OF THE COMPANY WILL BE SUBJECT TO THE RANKING ARRANGEMENTS LAID OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 35735525 |
| | | Total aggregate nominal value: | 357355.25 |
| | | 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.