



Return of Allotment of Shares

XBBXI15T

Company Name: **ZIPZERO GLOBAL LIMITED** Company Number: **11786825**

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Shares Allotted (including bonus shares)

From

05/09/2022

Date or period during which

shares are allotted

Class of Shares:B ORDINARYCurrency:GBP

| Number allotted | 233950 |
|-----------------------------|----------|
| Nominal value of each share | 0.001 |
| Amount paid: | 0.277837 |
| Amount unpaid: | 0 |

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | Α | Number allotted | 5241666 |
|------------------|----------|--------------------------|----------|
| | ORDINARY | Aggregate nominal value: | 5241.666 |
| Currency: | GBP | | |

Prescribed particulars

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

| Class of Shares: | В | Number allotted | 6712788 |
|---|----------|--------------------------|----------|
| | ORDINARY | Aggregate nominal value: | 6712.788 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND | | | |
| CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY | | | |
| RIGHTS OF REDEMPTION. THE B ORDINARY SHARES CARRY FIVE VOTES PER SHARE. | | | |

| Class of Shares: | C | Number allotted | 1092782 |
|------------------|----------|--------------------------|----------|
| | ORDINARY | Aggregate nominal value: | 1092.782 |
| Currency: | GBP | | |

Prescribed particulars

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

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 13047236 |
|-----------|-----|--------------------------------|-----------|
| | | Total aggregate nominal value: | 13047.236 |
| | | 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.