

**Return of Allotment of Shares**Company Name: **ZIPZERO GLOBAL LIMITED**Company Number: **11786825**Received for filing in Electronic Format on the: **24/02/2022**

XAYIR1J6

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 24/02/2022 | |

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | A ORDINARY | Number allotted | 177000 |
| Currency: | GBP | Nominal value of each share | 0.001 |
| | | Amount paid: | 0.001 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | A | Number allotted | 4018837 |
| | ORDINARY | Aggregate nominal value: | 4018.837 |

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: | B | Number allotted | 6478838 |
| | ORDINARY | Aggregate nominal value: | 6478.838 |

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 | 492772 |
| | ORDINARY | Aggregate nominal value: | 492.772 |

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: | 10990447 |
| | | Total aggregate nominal value: | 10990.447 |
| | | 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.