

Return of Allotment of Shares

Company Name: ZULIANI.CLUB LTD.

Company Number: 12138932

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ADZCKJSK

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **01/01/2023 15/03/2023**

Class of Shares: REDEEMABLE Number allotted 1

Currency: USD Nominal value of each share 100

Amount paid: 100

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2456

Currency: USD Aggregate nominal value: 245600

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares: REDEEMABLE Number allotted 1

Currency: USD Aggregate nominal value: 1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency: USD Total number of shares: 2457

Total aggregate nominal value: 246600

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.