

**Return of Allotment of Shares**Company Name: **ZODIA HOLDINGS LIMITED**Company Number: **12407639**Received for filing in Electronic Format on the: **01/06/2022**

XB58RKV6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/05/2022	

Class of Shares:	A ORDINARY	Number allotted	14240000
Currency:	USD	Nominal value of each share	1
		Amount paid:	14240000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	53146999
	A	Aggregate nominal value:	53146999
Currency:	USD		

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	276750
	B	Aggregate nominal value:	2767.5
Currency:	USD		

Prescribed particulars

B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH A ORDINARY SHARES SAVE THAT THERE ARE NO ASSOCIATED VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	53423749
		Total aggregate nominal value:	53149766.5
		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.