

**Return of Allotment of Shares**Company Name: **ZODIA HOLDINGS LIMITED**Company Number: **12407639**Received for filing in Electronic Format on the: **12/10/2023**

XCDZG32G

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/10/2023	

Class of Shares:	A ORDINARY	Number allotted	8000000
Currency:	USD	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	76896999
	ORDINARY	Aggregate nominal value:	76896999
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:	B	Number allotted	276750
	ORDINARY	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:	77173749
		Total aggregate nominal value:	76899766.5
		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.