

**Return of Allotment of Shares**Company Name: **ZODIA HOLDINGS LIMITED**Company Number: **12407639**Received for filing in Electronic Format on the: **07/09/2021**

XACJU9MQ

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
12/08/2021To
12/08/2021**Class of Shares: ORDINARY-A**Currency: **USD**Number allotted **6000000**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:	ORDINARY-B	Number allotted	276750
		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.			

Class of Shares:	ORDINARY-A	Number allotted	37749999
		Aggregate nominal value:	37749999
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.			

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	276750
		Total aggregate nominal value:	2767.5
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	37749999
		Total aggregate nominal value:	37749999
		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.