

**Return of Allotment of Shares**Company Name: **ZELLAR HOLDINGS LIMITED**Company Number: **12582625**Received for filing in Electronic Format on the: **31/03/2024**

XD01CL40

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/03/2024	

Class of Shares:	C ORDINARY	Number allotted	208333
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.24
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4469955
	ORDINARY	Aggregate nominal value:	4469.955

Currency: **GBP**

Prescribed particulars

ALL A ORDINARY SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (III) ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	C	Number allotted	5121481
	ORDINARY	Aggregate nominal value:	5121.481

Currency: **GBP**

Prescribed particulars

ALL C ORDINARY SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (III) ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	78850000
Currency:	GBP	Aggregate nominal value:	78850

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	88441436
		Total aggregate nominal value:	88441.436
		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.