

Return of Allotment of Shares

Company Name: GREENZONE SOFTWARE DEVELOPMENT LIMITED

Company Number: 13000002

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X9ZSWC A3

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/03/2021

Class of Shares: ORDINARY Number allotted 98

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

THE SHARES WERE ALLOTTED AND ISSUED IN CONSIDERATION FOR THE TRANSFER OF CERTAIN SHARES IN THE CAPITAL OF GREENZONE FACILITIES MANAGEMENT LIMITED TO THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.