

Return of Allotment of Shares

Company Name: Foundry Zero Ltd

Company Number: 13298380

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XCWY1BT4

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/01/2024 31/01/2024

Class of Shares: ORDINARY C Number allotted 9

Currency: GBP Nominal value of each share 1

Amount paid: 234

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 30

A Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares: ORDINARY Number allotted 690

B Aggregate nominal value: 690

Currency: GBP

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares: ORDINARY Number allotted 9

C Aggregate nominal value: 9

Currency: GBP

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL AS IF THE A, B AND C SHARES CONSTITUTED ONE CLASS OF SHARE. THE C SHARES ARE NON VOTING.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 729

Total aggregate nominal value: 729

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.