

Return of Allotment of Shares

Company Name: ZEPHIR LIMITED

Company Number: SC317594

XA0E784

Received for filing in Electronic Format on the: 16/03/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/03/2021

Class of Shares: ORDINARY Number allotted 500000

Currency: GBP Nominal value of each share 1

Amount paid: 7

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 1000000

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO VOTE - EACH SHARE CONFERRING 1 VOTE IN A BALLOT. EACH ORDINARY CHARE HAS THE RIGHT TO DIVIDENDS AS DECLARED BY THE COMPANY AND APPROVED AT AGM. EACH ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000000

Total aggregate nominal value: 1000000

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.