

**Return of Allotment of Shares**Company Name: **ZELLIS UK LIMITED**Company Number: **01587537**Received for filing in Electronic Format on the: **18/12/2020**

X9K6NUXD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/12/2020

Class of Shares:	ORDINARY	Number allotted	40000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	4.0E7
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	35000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	3.5E7
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20010000
Currency:	GBP	Aggregate nominal value:	20010000

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH VOTE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	40000000
Currency:	GBP	Aggregate nominal value:	40000000

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH VOTE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	35000000
Currency:	GBP	Aggregate nominal value:	35000000

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH VOTE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	95010000
		Total aggregate nominal value:	95010000
		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.