

Return of Allotment of Shares

Company Name: GOZNEY GROUP LIMITED

Company Number: 07200046

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XA2KP34F

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/04/2020

Class of Shares: ORDINARY Number allotted 13699

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0.146

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 140935811

Currency: GBP Aggregate nominal value: 140.94

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 140935811

Total aggregate nominal value: 140.94

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.