



SH01

Return of allotment of shares



Companies House

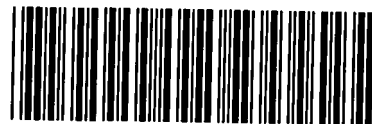


Go online to file this information
www.gov.uk/companieshouse

☒ **What this form is for**
You may use this form to give notice of shares allotted following incorporation.

☐ **What this form is NOT for**
You cannot use this form to give notice of shares taken by a company on formation of the company for an allotment of a new class of shares by an unlimited company.

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COMPANIES HOUSE

1 Company details

Company number 1 0 9 0 2 8 8 4

Company name in full ZOE GLOBAL LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Allotment dates

From Date 1 7 0 5 2 0 1 9
To Date d d m m y y y y

① Allotment date

If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

3 Shares allotted

Please give details of the shares allotted, including bonus shares.
(Please use a continuation page if necessary.)

② Currency

If currency details are not completed we will assume currency is in pound sterling.

Currency ②	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
GBP	ORDINARY SHARES	50000	0.0000001	0.0000001	0

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Continuation page

Please use a continuation page if necessary.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)



Companies House

2H01

Return of allotment of shares



Go online to file this information
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What this form is for
You may use this form to give notice of shares allotted following incorporation.

What this form is NOT for
You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Company details

Company name in full: **SOE GLOBAL LIMITED**

Company number: **100902884**

Filing in this form: **4**

All fields are mandatory unless specified or indicated by *

Company details

Company number: **100902884**

Allotment dates

From Date: **20/05/2016**

To Date: **20/05/2016**

Allotment date
If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

Allotment dates

From Date: **20/05/2016**

To Date: **20/05/2016**

Shares allotted

Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.)

Currency	Class of shares (e.g. Ordinary, Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
GBP	ORDINARY SHARES	20000	0.0000001	0.0000001	0

Currency
If currency details are not completed we will assume currency is in British sterling.

Shares allotted

Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.)

Details of non-cash consideration
If a PLC, please attach valuation report (if appropriate)

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Continuation page
Please use a continuation page if necessary.

Details of non-cash consideration
If a PLC, please attach valuation report (if appropriate)

SH01**Return of allotment of shares****4****Statement of capital**

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
GBP	Ordinary Shares	3998717	0.3998717	
GBP	Seed Shares	56793911	5.6793911	
GBP	Founder Shares	1000000000	10.00	
Totals		160792628	16.0792628	0.00

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	232572681	23.2572681	0.00

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

● Bitte hier einen geeigneten Namen für die unterschiedlichen Zusammenhänge:

[illegible][illegible]

		Total	180185058	18'0185058	0'00
GBP	Founder shares		1000000000	10'00	
GBP	Good shares		28183811	2'8183811	
GBP	Ordinary shares		3888111	0'3888111	

[illegible]

1976 A, 900 FLOS IN CURRENCY 1976 B.

Համայնքի և տեղաբնակիչների համագործակցության (կամ համագործակցության) խնդիրները, որոնք համայնքի կողմից լուծվում են, համայնքի կողմից լուծվում են, որոնք համայնքի կողմից լուծվում են:

Statement of capital

General of appointment of people?

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4

Complete the table below to show the issued share capital. Complete a separate table for each currency.

06/16 Version 6.0

Complete a separate table for each currency.

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215:07

SH01**Return of allotment of shares****5****Statement of capital (prescribed particulars of rights attached to shares)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.

Prescribed particulars of rights attached to shares

The particulars are:

- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

Class of share

ORDINARY SHARESPrescribed particulars
①

See continuation page

Class of share

SEED SHARESPrescribed particulars
①

See continuation page

Class of share

FOUNDER SHARESPrescribed particulars
①

See continuation page

6**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Jonathan Wolf

5/6810214600241J6

X**Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

2H01
Return of allotment of shares

Statement of capital (prescribed particulars of rights attached to shares)

Prescribed particulars of rights attached to shares	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital table in Section A.	Class of share
The particulars are: a particulars of any voting rights including rights that arise only in certain circumstances; b particulars of any rights as respects dividends to participate in a distribution; c particulars of any rights as respects capital to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Continuation page Please use a Statement of Capital continuation page if necessary.	ORDINARY SHARES See continuation page	Prescribed particulars
	SEED SHARES See continuation page	Class of share
	FOUNDER SHARES See continuation page	Prescribed particulars

Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.	I am signing this form on behalf of the company. Signature Director or Secretary, person authorised by Administrative Receiver or Administrative Receiver manager This form may be signed by: Director or Secretary, person authorised by Administrative Receiver or Administrative Receiver manager	Signature
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In accordance with
Section 555 of the
Companies Act 2006.

SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	ORDINARY SHARES	
Prescribed particulars	Voting: The Ordinary Shares shall confer on each holder of Ordinary Shares the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive and vote on proposed written resolutions of the Company. Dividend: Any Available Profits which the Company may determine, with Investor Majority Consent, to distribute in respect of any Financial Year; will be distributed among the holders of the Ordinary Shares (pari passu as if the Shares constituted one class of share) pro rata to their respective holdings of Ordinary Shares. Winding-up: On a distribution of assets on a liquidation or a return of capital the surplus assets shall be applied: (a) first, in paying to the holders of the Deferred Shares; (b) second, in paying a sum equal to the higher of: (i) £X plus £100 (where X is an amount equal to the aggregate Issue Price plus Arrears of all the Preferred Shares in issue at the relevant time) to be distributed as to 0.00005% to the holders of the Founder Shares and 0.00005% to the holders of the Ordinary Shares pro-rata according to the number of Founder Shares and Ordinary Shares (as applicable) held by them and as to the balance to the holders of the Preferred Shares such that each holder of Preferred Shares receives in respect of each Preferred Share held the Issue Price plus Arrears of that Preferred Share (provided that if there are insufficient surplus assets to pay the amounts per Preferred Share equal to the Issue Price plus Arrears, the remaining surplus assets shall be distributed to the Preferred Shareholders, Founder Shares and Ordinary Shareholders pro rata to the amounts which such holders would otherwise have been entitled to receive and (ii) £X plus £100 (where X is an amount equal to the aggregate amount to which the Preferred Shareholders would be entitled if the Surplus Assets were distributed among all holders of Equity Shares pro rata to the number of Equity Shares held) to be distributed as to 0.00005% to holders of Ordinary Shares and 0.00005% to holders of Founder Shares pro-rata according to the number of Ordinary Shares and Founder Shares (as applicable) held by them and as to the balance to the holders of the Preferred Shares pro rata according to the amounts paid up on the Preferred Shares (including any premium). (c) third (to the extent there are Surplus Assets remaining for distribution after the application of (a) and (b)), in paying to the holders of the Founder Shares and the Ordinary Shares (pari passu as if the same constituted one class of share), any balance of such remaining Surplus Assets pro rata to the number of Founder Shares and Ordinary Shares held by them. The Ordinary Shares are non-redeemable.	

Our description of user roles is justified on a review of existing the literature.

to their respective populations of *O. quinquifasciatus*.

their bases set in the phrase constructed out of place of, phrase) has its
Aest. will be distinguished from the notion of the Christian States
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[illegible]

Author

Prescribed chemotherapy

SETHAI'S YRANICHO

Statement of orbital (prescribed) particulars of rights attached to shares)

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Return of shipment of spares

2H01 - conjugation badge

In accordance with
Section 555 of the
Companies Act 2006.

SH01 - continuation page

Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	SEED SHARES
Prescribed particulars	Voting: The Seed Shares shall confer on each holder of Seed Shares the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive and vote on proposed written resolutions of the Company. Dividend: Any Available Profits which the Company may determine, with Investor Majority Consent, to distribute in respect of any Financial Year; will be distributed among the holders of the Seed Shares (pari passu as if the Shares constituted one class of share) pro rata to their respective holdings of Seed Shares. Winding-up: On a distribution of assets on a liquidation or a return of capital the surplus assets shall be applied: (a) first, in paying to the holders of the Deferred Shares; (b) second, in paying a sum equal to the higher of: (i) £X plus £100 (where X is an amount equal to the aggregate Issue Price plus Arrears of all the Preferred Shares in issue at the relevant time) to be distributed as to 0.00005% to the holders of the Founder Shares and 0.00005% to the holders of the Ordinary Shares pro-rata according to the number of Founder Shares and Ordinary Shares (as applicable) held by them and as to the balance to the holders of the Preferred Shares such that each holder of Preferred Shares receives in respect of each Preferred Share held the Issue Price plus Arrears of that Preferred Share (provided that if there are insufficient surplus assets to pay the amounts per Preferred Share equal to the Issue Price plus Arrears, the remaining surplus assets shall be distributed to the Preferred Shareholders, Founder Shares and Ordinary Shareholders pro rata to the amounts which such holders would otherwise have been entitled to receive and (ii) £X plus £100 (where X is an amount equal to the aggregate amount to which the Preferred Shareholders would be entitled if the Surplus Assets were distributed among all holders of Equity Shares pro rata to the number of Equity Shares held) to be distributed as to 0.00005% to holders of Ordinary Shares and 0.00005% to holders of Founder Shares pro-rata according to the number of Ordinary Shares and Founder Shares (as applicable) held by them and as to the balance to the holders of the Preferred Shares pro rata according to the amounts paid up on the Preferred Shares (including any premium). (c) third (to the extent there are Surplus Assets remaining for distribution after the application of (a) and (b)), in paying to the holders of the Founder Shares and the Ordinary Shares (pari passu as if the same constituted one class of share), any balance of such remaining Surplus Assets pro rata to the number of Founder Shares and Ordinary Shares held by them. The Seed Shares are non-redeemable.

(d) account in behalf of and acting for the price of: (i) TX plus E; CO
(e) price in behalf of the holders of the preferred shares.

(that better use of the Spouse constituted one class of spouse) did exist. All the distinguished student and holder of the Good Spouse Award will be distinguished student and holder of the Good Spouse Award.

Directed: Member's Consent to participate in respect of such financial interest; Member's Consent to the Company's such determination; with

processed within: recognition of the compound.

General: hundreds of the Combsbury and its receive and note on
 100; to receive voice of and to attend; absent and note of all

The Seed Project shall conduct the 45th chapter of Seed Project the following.

Statement of Capital (prescribed particulars of rights attached to shares)

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In accordance with
Section 555 of the
Companies Act 2006.

SH01 - continuation page

Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	FOUNDER SHARES	
Prescribed particulars	Voting: The Seed Shares shall confer on each holder of Seed Shares the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive and vote on proposed written resolutions of the Company. Dividend: Any Available Profits which the Company may determine, with Investor Majority Consent, to distribute in respect of any Financial Year; will be distributed among the holders of the Founder Shares (pari passu as if the Shares constituted one class of share) pro rata to their respective holdings of Founder Shares. Winding-up: On a distribution of assets on a liquidation or a return of capital the surplus assets shall be applied: (a) first, in paying to the holders of the Deferred Shares; (b) second, in paying a sum equal to the higher of: (i) £X plus £100 (where X is an amount equal to the aggregate Issue Price plus Arrears of all the Preferred Shares in issue at the relevant time) to be distributed as to 0.00005% to the holders of the Founder Shares and 0.00005% to the holders of the Ordinary Shares pro-rata according to the number of Founder Shares and Ordinary Shares (as applicable) held by them and as to the balance to the holders of the Preferred Shares such that each holder of Preferred Shares receives in respect of each Preferred Share held the Issue Price plus Arrears of that Preferred Share (provided that if there are insufficient surplus assets to pay the amounts per Preferred Share equal to the Issue Price plus Arrears, the remaining surplus assets shall be distributed to the Preferred Shareholders, Founder Shares and Ordinary Shareholders pro rata to the amounts which such holders would otherwise have been entitled to receive and (ii) £X plus £100 (where X is an amount equal to the aggregate amount to which the Preferred Shareholders would be entitled if the Surplus Assets were distributed among all holders of Equity Shares pro rata to the number of Equity Shares held) to be distributed as to 0.00005% to holders of Ordinary Shares and 0.00005% to holders of Founder Shares pro-rata according to the number of Ordinary Shares and Founder Shares (as applicable) held by them and as to the balance to the holders of the Preferred Shares pro rata according to the amounts paid up on the Preferred Shares (including any premium). (c) third (to the extent there are Surplus Assets remaining for distribution after the application of (a) and (b)), in paying to the holders of the Founder Shares and the Ordinary Shares (pari passu as if the same constituted one class of share), any balance of such remaining Surplus Assets pro rata to the number of Founder Shares and Ordinary Shares held by them. The Founder Shares are non-redeemable.	

to their religious practices of the Communist system. (It is again so: the Catholics continued one mass of children, but others just will be quiet; they would not join the masses of the Communist system.) In the West, however, to distinguish in respect of such European youth associations, they are not the Communist, but a religious youth organization.

black-stemmed, conical to the summit.
Growth in the Community Fund is
not to receive notice of any to transfer stock and vote as if
the same shares still could be each holder of the same shares to the
Fund.

Statement of capital (prescribed particulars of rights attached to shares)

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

Return of allotment of spheres
2H0J - confirmation badge

In accordance with
Section 555 of the
Companies Act 2006.

SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	SERIES A	
Prescribed particulars	Voting: The Series A Shares shall confer on each holder of Series A Shares the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive and vote on proposed written resolutions of the Company. Dividend: Any Available Profits which the Company may determine, with Investor Majority Consent, to distribute in respect of any Financial Year; will be distributed among the holders of the Series A Shares (pari passu as if the Shares constituted one class of share) pro rata to their respective holdings of Series A Shares. Winding-up: On a distribution of assets on a liquidation or a return of capital the surplus assets shall be applied: (a) first, in paying to the holders of the Deferred Shares; (b) second, in paying a sum equal to the higher of: (i) £X plus £100 (where X is an amount equal to the aggregate Issue Price plus Arrears of all the Preferred Shares in issue at the relevant time) to be distributed as to 0.00005% to the holders of the Founder Shares and 0.00005% to the holders of the Ordinary Shares pro-rata according to the number of Founder Shares and Ordinary Shares (as applicable) held by them and as to the balance to the holders of the Preferred Shares such that each holder of Preferred Shares receives in respect of each Preferred Share held the Issue Price plus Arrears of that Preferred Share (provided that if there are insufficient surplus assets to pay the amounts per Preferred Share equal to the Issue Price plus Arrears, the remaining surplus assets shall be distributed to the Preferred Shareholders, Founder Shares and Ordinary Shareholders pro rata to the amounts which such holders would otherwise have been entitled to receive and (ii) £X plus £100 (where X is an amount equal to the aggregate amount to which the Preferred Shareholders would be entitled if the Surplus Assets were distributed among all holders of Equity Shares pro rata to the number of Equity Shares held) to be distributed as to 0.00005% to holders of Ordinary Shares and 0.00005% to holders of Founder Shares pro-rata according to the number of Ordinary Shares and Founder Shares (as applicable) held by them and as to the balance to the holders of the Preferred Shares pro rata according to the amounts paid up on the Preferred Shares (including any premium). (c) third (to the extent there are Surplus Assets remaining for distribution after the application of (a) and (b)), in paying to the holders of the Founder Shares and the Ordinary Shares (pari passu as if the same constituted one class of share), any balance of such remaining Surplus Assets pro rata to the number of Founder Shares and Ordinary Shares held by them. The Series A Shares are non-redeemable	

Օսոյ գլխավորելու էլ հաջորդում է լինողը, որն էլ հետո գլխավորում է համայնքը:

to per se effects of exercise.

from breast ser. The studies concerning oral contraceptives have also been inconsistent, with the majority of the studies showing a decreased incidence of cervical cancer in women using oral contraceptives. A few studies have shown an increased incidence of cervical cancer in women using oral contraceptives, but these studies have been criticized for methodologic flaws which may have influenced the results.

Divinzel

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sa jil deatichy theadine of the con vultu
distine the vultu to reconfine of the con vultu
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34HIES V

Statement of capital (prescribed particulars of rights attached to shares)

SHOJ - confidential badge

SH01**Return of allotment of shares****Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Stephen Guerin									
Company name	Zoe Global Limited									
Address	164 Westminster Bridge Road									
Post town	London									
County/Region										
Postcode	S	E	1		7	R	W			
Country										
DX										
Telephone										

**Checklist**

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Not may return the format completed incorrectly.

Checklist

[illegible]

visible to everyone at the happy hour on the floor. The contact information you give will be how do it will help Companies House if there is a query. You do not have to give any contact information, but it

Presenting information

Return of allotment of shares

www.dovnrk.com/bn1n1spn1nse
forms page on the website to
submit your form. Please visit
this form is available in an
on email enquiries@combn1n1spn1nse.dov.nr
on the website at www.dovnrk.com/bn1n1spn1nse
for further information please see the guidance notes

Further information:

[illegible]

OX 33020 Carcass
Crown Meat Company, Chicago, Ill.
The Register of Combustible Containers
For Combustibles Registered in England and Wales:

return it to the appropriate address below:
 requests, however, for expediency we advise you to
 You may return this form to any Combustibles House

INDEX

appeal on the public record.
Please note that all information on this form will

important information