

Return of Allotment of Shares

Company Name: ZIPZERO GLOBAL LIMITED

Company Number: 11786825

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7111107107

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/02/2022

Class of Shares: A ORDINARY Number allotted 118000

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.001

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 3473210

ORDINARY Aggregate nominal value: 3473.21

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES CARRY ONE VOTE PER SHARE.

Class of Shares: B Number allotted 6478838

ORDINARY Aggregate nominal value: 6478.838

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B ORDINARY SHARES CARRY FIVE VOTES PER SHARE.

Class of Shares: C Number allotted 492772

ORDINARY Aggregate nominal value: 492.772

Currency: GBP

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; THEY DO NOT CARRY VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10444820

Total aggregate nominal value: 10444.82

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.