

Return of Allotment of Shares

Company Name: KINGS ARMS YARD VCT PLC

Company Number: 03139019

X9I3RXSX

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/10/2020 30/10/2020

Class of Shares: ORDINARY Number allotted 1220692

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.1979

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 434557477

Currency: GBP Aggregate nominal value: 4345574.77

Prescribed particulars

A MEMBER BEING THE HOLDER OF THE ORDINARY SHARE CLASS HAS THE RIGHT TO: ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON THAT SHARE CLASS; AND ON WINDING UP OF THE COMPANY APPLICABLE TO THIS SHARE CLASS THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 434557477

Total aggregate nominal value: 4345574.77

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.