

**Return of Allotment of Shares**Company Name: **Keri Systems UK Limited**Company Number: **03842772**Received for filing in Electronic Format on the: **06/02/2024**

XCW9YR0X

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/12/2023	

Class of Shares:	ORDINARY	Number allotted	400000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400100
Currency:	GBP	Aggregate nominal value:	400100

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS; ALL SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A VARIABLE DISTRIBUTION; ALL SHARES HAVE RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A VARIABLE DISTRIBUTION; ALL SHARES HAVE EQUAL RIGHTS TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400100
		Total aggregate nominal value:	400100
		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.