

Return of Allotment of Shares

Company Name: KARMAN LTD
Company Number: 06394640

Received for filing in Electronic Format on the: 22/01/2020

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 07/01/2020 16/01/2020

Class of Shares: PREFERENCE Number allotted 517000

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 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS, RIGHT TO PARTICIPATE IN A DISTRIBUTION. NON REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1434000

B Aggregate nominal value: 1434000

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS, DIVIDEND RIGHTS, NORMAL PARTICIPATION RIGHTS IN A DISTRIBUTION BEHIND SECURED CREDITORS. NON REDEEMABLE.

Class of Shares: PREFERENCE Number allotted 517000

Currency: GBP Aggregate nominal value: 517000

Prescribed particulars

NO VOTING RIGHTS, PREFERENTIAL DIVIDEND RIGHTS OF 6%, NON CUMULATIVE, NORMAL PARTICIPATION RIGHTS IN A DISTRIBUTION BEHIND SECURED CREDITORS. NON REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1952000

Total aggregate nominal value: 1952000

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.