

**Return of Allotment of Shares**Company Name: **KILLING KITTENS LIMITED**Company Number: **07613827**Received for filing in Electronic Format on the: **09/09/2022**

XBC5UFOQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/07/2022	

Class of Shares: **DEFERRED****Currency:** **GBP**

Number allotted	8375
Nominal value of each share	0.0001
Amount paid:	5.054
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	255875
Currency:	GBP	Aggregate nominal value:	25.5875

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDER TO VOTE AT OR ATTEND ANY MEETING OF THE COMPANY'S SHAREHOLDERS OR TO VOTE ON ANY WRITTEN RESOLUTION; NOT ENTITLE THE HOLDER TO RECEIVE ANY DIVIDEND OR DISTRIBUTION OTHER THAN ON A WINDING UP OF THE COMPANY; AND RECEIVE AN AGGREGATE TOTAL OF £1, IN RESPECT OF THE ENTIRE CLASS OF DEFERRED SHARES, OF THE PROCEEDS OF ANY LIQUIDATION.

Class of Shares:	ORDINARY	Number allotted	3002499
Currency:	GBP	Aggregate nominal value:	300.2499

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Class of Shares:	HURDLE	Number allotted	120000
	B	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

THE HURDLE B SHARES DO NOT CARRY ANY VOTING RIGHTS, NOR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE HURDLE B SHARES CARRY THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) SHOULD THE ASSETS AVAILABLE FOR DISTRIBUTION EXCEED £15,000,000. THE HURDLE B SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3378374
		Total aggregate nominal value:	337.8374
		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.



Companies House

COMPANY NAME: KILLING KITTENS LIMITED

COMPANY NUMBER: 07613827

A second filed SH01 was registered on 16/09/2022