

Return of Allotment of Shares

Company Name: KK CURA LIMITED

Company Number: 08028329

Received for filing in Electronic Format on the: 17/01/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/12/2014

Class of Shares: A Number allotted 1899

PREFERENCE Nominal value of each share 1

Currency: GBP Amount paid: 6501.05

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 90000

PREFERENCE Aggregate nominal value: 90000

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO A DIVIDEND.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: C Number allotted 7844

ORDINARY Aggregate nominal value: 30983.8

Currency: GBP Amount paid per share 3.95

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 97845

Total aggregate nominal value: 120984.8

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.