

SH01

Return of allotment of shares





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www.gov.uk/companieshouse

✓ What this form is for You may use this form to give notice of shares allotted following incorporation. What this form is NOT for You cannot use this form to notice of shares taken by su on formation of the comparfor an allotment of a new cl shares by an unlimited com



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**A8ZKKØ37* 05/04/2019 OMPANIES HOUS

#391

				COMPANI	EŞ HOUSE		
1	Company details						
Company number	0 8 6 4 2 1 5 6		→ Filling in this form Please complete in typescript or in				
Company name in full	KUDOS INNOVATIONS LIMITED	bold black ca	bold black capitals.				
				All fields are specified or i	mandatory unless ndicated by *		
2	Allotment dates •						
From Date	<u> </u>		• Allotment date If all shares were allotted on the				
To Date		'from date' b allotted over	same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.				
3	Shares allotted						
	Please give details of the shares allotte (Please use a continuation page if neces	completed w	Ourrency If currency details are not completed we will assume currency is in pound sterling.				
Currency 2	Class of shares (E.g. Ordinary/Preference etc.)						
£	A3 ORDINARY	1,086,247	£0.00001	£0.4603			
£							
	If the allotted shares are fully or partly state the consideration for which the s	Continuation page Please use a continuation page if necessary.					
Details of non-cash consideration.							
If a PLC, please attach valuation report (if appropriate)							

SHO1 Return of allotment of shares

4	Statement of capital			
	Complete the table(s) below to show the issu	ued share capital at tl	he date to which this return	n is made up.
	Complete a separate table for each curr table A' and Euros in 'Currency table B'.	ency (if appropriat	e). For example, add pound	d sterling in 'Currency
	Please use a Statement of Capital continuation	on page if necessary.		
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A	1	l	'	
£	See continuation sheet			
	Totals	20,174,938	201	NIL
Currency table B				
currency table b				
	Totals			
Currency table C				
	Totals			
	Tabala (turdudina angairus at	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •
	Totals (including continuation pages)	20,174,938	£201	ИL
			1	

• Please list total aggregate values in different currencies separately. For example: £100 + £100 + \$10 etc.

SH01

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached shares)	to
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 .	Prescribed particulars of rights attached to shares
Class of share	ALL CLASSES OF ORDINARY SHARES	The particulars are: a particulars of any voting rights,
Prescribed particulars	The shares have attached to them full voting and dividend rights. There are no rights of redemption. On a distribution of assets on a liquidation or a return of capital, A4 Ordinary shares are ranked first, then A3 Ordinary shares, then A2 and A1 Ordinary shares as a single class and finally Ordinary shares. Thereafter, the balance goes to the holders of A3 ordinary shares, A2 ordinary shares, A1 ordinary shares and Ordinary shares pro rata each at the ratios further set out in Article 3.14 in the Articles of Association.	including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
Class of share		A separate table must be used for each class of share.
Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary.
Class of share		
Prescribed particulars		
6	Signature	<u> </u>
_	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	X David Sammer. X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.

e

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	CHIEF FINANCIAL OFFICER
Сотрапу пате	KUDOS INNOVATIONS LIMITED
Address	3&4 ASHURST COURT
LONDO	N ROAD
WHEATI	LEY
Post town	OXFORD
County/Region	OXFORDSHIRE
Postcode	O X 3 3 1 E R
Country	UK
	011
DX	

✓ Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have shown the date(s) of allotment in section 2.
- ✓ You have completed all appropriate share details in section 3.
- You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

SH01 - continuation page Return of allotment of shares

Statement of capital

Complete the table below to show the issued share capital. Complete a separate table for each currency.

Currency Complete a separate	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)	unpaid, if any (£, €, \$, etc)
table for each currency			Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
£	ORDINARY	9,000,000	90	
£	A1 ORDINARY	1,800,073	18	
£	A2 ORDINARY	3,835,330	38	
£	A3 ORDINARY	2,606,986	26	
£	A4 ORDINARY	2,932,549	29	
		Totals 20,174,938	201	

RP01

Replacement of document not meeting requirements for proper delivery



What this form is for
You can only use this form to file
a replacement of a document that
was previously delivered to the
Registrar of Companies under the
Companies Act 2006 on or after 1
October 2009 and was either not
properly delivered or contained

unnecessary material.

What this form is NOT for You cannot use this form to cha information in a previously file document, or to replace a doc delivered under Section 25 of Companies Act 2006 - Companies Charges.

For further information, please

DSR

D8APMY8W 29/07/2019

#21

OMPANIES HOUSE Company details 6 Filling in this form Company number Please complete in typescript or in **Kudos Innovations Limited** bold black capitals. Company name in full Description of the original document Description of the original Document type • SH01 Return of allotment of shares document Your ref. Registrars Powers/08642156/DB Please enter the document type Date below is that on Companies House bar code on form (e.g. articles of association) and any This was itself a replacement for an earlier SH01 form distinguishing information if more than one document of that type was filed on the same day. Date of registration of the original document Signature A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material. Please sign either Section 3a or Section 3b. 3a The company to which the original document relates Please complete this section if you are signing on behalf of the company to Societas Europaea If the form is being filed on behalf which the original document relates. of a Societas Europaea (SE), please I am signing this form on behalf of the company. delete 'director' and insert details of which organ of the SE the person Signature signing has membership. Signature X Person authorised Under either section 270 or 274 of the Companies Act 2006. This form may be signed by: Director , Secretary, Person authorised, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

RP01
Replacement of document not meeting requirements for proper delivery

3b	The person who delivered the original document	
	Please complete this section if you are the person who delivered the original document.	
Signature	X X	
4	Notes	
	Please note: If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below:	
	The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.	

RP01

Presenter information

Replacement of document not meeting requirements for proper delivery

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name Stuart Dawson Company name Kudos Innovations Limited Address 3&4 Ashurst Court London Road Wheatley Post town Oxford County/Region Oxfordshire Country UK Telephone 01865 872527 Checklist Please make sure you have remembered the following: ☐ You have fully completed Section 2 'Description of the original document'. ☐ The correct person has signed the form in either Section 3a or Section 3b. ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form. You have enclosed the replacement document. ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



SH01 Return of allotment of shares





Go online to file this information www.gov.uk/companieshouse

- ✓ What this form is for You may use this form to give notice of shares allotted following incorporation.
- What this form is NOT for You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company.

For further information, please refer to our guidance at www.gov.uk/companieshouse

	Con	ıpan	y de	tails								
Company number	0	8	6	4 2	1	5	6					te in typescript or in
Company name in full											bold black cap	
							•				specified or in	nandatory unless dicated by *
2			nt da	ates ⁰	,							
From Date	⁴ 0	d 0 d 1							Allotment da	* *		
To Date	d							If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.				
3	Shai	es a	llott	ed								
							lotted, inc necessary	luding bonu .)	s shares.		Currency If currency det completed we is in pound ste	will assume currency
Currency		of sha Ordina		rence etc	:.)		Numi allott	per of shares ed	Nominal value of each share	(inc	nount paid cluding share emium) on each are	Amount (if any) unpaid (including share premium) on each share
	A3	ORE	INAI	ΥF		_ 、	54	8,827	£0.00001	£	0.4603	
										<u> </u>		
								up otherwise were allotte	e than in cash, please d.	e	Continuation Please use a co necessary.	page ntinuation page if
Details of non-cash consideration.					•					,		
If a PLC, please attach valuation report (if appropriate)				•								

SH01

Return of allotment of shares

4	Statement of capital						
	Complete the table(s) below to show the issu	ed share capital at t	he date to which this return	n is made up.			
	Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.						
	Please use a Statement of Capital continuation	on page if necessary.					
Currency		Number of shares		i v va, a gg, a ga v a a a a a a a a a a a a a a a a			
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium			
Currency table A	1		1 ' '	Palue and any strain promise.			
	See Continuation Sheet						
_							
	Totals	10 627 510	196	0			
	Totals	19,637,519	190	<u> </u>			
Currency table B							
	Totals						
Currency table C	- -			-			
	Totals	···					
	Table final, ding and making	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •			
	Totals (including continuation pages)	19,637,519	196	0			

lacktriangle Please list total aggregate values in different currencies separately. For example: £100 + £100 + \$10 etc.

SH01 - continuation page Return of allotment of shares

Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Currency Complete a separate	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value $(E, \in, S, \text{ etc})$	Total aggregate amount unpaid, if any (£, €, \$, etc)
table for each currency	E.g. Ordinal yr reservace etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
٤	ORDINARY	9,000,000	90	
£	A1 ORDINARY	1,800,073	18	
£	A2 ORDINARY	3,835,330	38	
£	A3 ORDINARY	2,069,567	21	
£	A4 ORDINARY	2,932,549	29	
	Totals	19,637,519	196	0

SH01

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached shares)	to
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.	• Prescribed particulars of rights attached to shares
Class of share	SEE CONTINUATION SHEETS	The particulars are: a particulars of any voting rights,
Prescribed particulars	SEE CONTINUATION SHEETS	including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for
Class of share		each class of share.
Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary.
Class of share		
Prescribed particulars		
6	Signature	····
Signature	I am signing this form on behalf of the company. Signature X This form may be signed by: Director Secretary, Person authorised Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.

5	Statement of capital (prescribed particulars of rights attached to shares)
Class of share	ORDINARY	

5	Statement of capital (prescribed particulars of rights attached	to shares)
Class of share	A1 ORDINARY	
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED FIRSTLY TO THE HOLDERS OF A4 ORDINARY SHARES (WHERE THEY HAVE NOT CONVERTED INTO ORDINARY SHARES), SECONDLY TO THE HOLDERS OF A3 SHARES, THIRDLY TO THE HOLDERS OF A1 AND A2 SHARES AS ONE CLASS, FOURTHLY TO THE HOLDERS OF ORDINARY SHARES AND THEREAFTER THE BALANCE GOES TO THE HOLDERS OF A3 ORDINARY SHARES, A2 ORDINARY SHARES, A1 ORDINARY SHARES AND ORDINARY SHARES PRORATA EACH AT THE RATIOS FURTHER SET OUT IN ARTICLE 3.14 IN THE ARTICLES OF ASSOCIATION.	

A2 ORDINARY	
AZ ONDINAN I	
THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED FIRSTLY TO THE HOLDERS OF A4 ORDINARY SHARES (WHERE THEY HAVE NOT CONVERTED INTO ORDINARY SHARES), SECONDLY TO THE HOLDERS OF A3 SHARES, THIRDLY TO THE HOLDERS OF A1 AND A2 SHARES AS ONE CLASS, FOURTHLY TO THE HOLDERS OF ORDINARY SHARES AND THERAFTER THE BALANCE GOES TO THE HOLDERS OF A3 ORDINARY SHARES, A2 ORDINARY SHARES, A1 ORDINARY SHARES AND ORDINARY SHARES PRORATA EACH AT THE RATIOS FURTHER SET OUT IN ARTICLE 3.14 IN THE ARTICLES OF ASSOCIATION.	
	DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED FIRSTLY TO THE HOLDERS OF A4 ORDINARY SHARES (WHERE THEY HAVE NOT CONVERTED INTO ORDINARY SHARES), SECONDLY TO THE HOLDERS OF A3 SHARES, THIRDLY TO THE HOLDERS OF A1 AND A2 SHARES AS ONE CLASS, FOURTHLY TO THE HOLDERS OF ORDINARY SHARES AND THEREAFTER THE BALANCE GOES TO THE HOLDERS OF A3 ORDINARY SHARES, A2 ORDINARY SHARES, A1 ORDINARY SHARES AND ORDINARY SHARES PRORATA EACH AT THE RATIOS FURTHER SET OUT IN ARTICLE 3.14 IN THE ARTICLES OF

Statement of capital (prescribed particulars of rights attached	to shares)
A3 ORDINARY	
	to sildres)
	THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED FIRSTLY TO THE HOLDERS OF A4 ORDINARY SHARES (WHERE THEY HAVE NOT CONVERTED INTO ORDINARY SHARES), SECONDLY TO THE HOLDERS OF A3 SHARES, THIRDLY TO THE HOLDERS OF A1 AND A2 SHARES AS ONE CLASS, FOURTHLY TO THE HOLDERS OF ORDINARY SHARES AND THEREAFTER THE BALANCE GOES TO THE HOLDERS OF A3 ORDINARY SHARES, A2 ORDINARY SHARES, A1 ORDINARY SHARES AND ORDINARY SHARES PRORATA EACH AT THE RATIOS FURTHER SET OUT IN ARTICLE 3.14 IN THE ARTICLES OF

lass of share	A4 ORDINARY	
rescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED FIRSTLY TO THE HOLDERS OF A4 ORDINARY SHARES (WHERE THEY HAVE NOT CONVERTED INTO ORDINARY SHARES), SECONDLY TO THE HOLDERS OF A3 SHARES, THIRDLY TO THE HOLDERS OF A1 AND A2 SHARES AS ONE CLASS, FOURTHLY TO THE HOLDERS OF ORDINARY SHARES AND THEREAFTER THE BALANCE GOES TO THE HOLDERS OF A3 ORDINARY SHARES, A2 ORDINARY SHARES, A1 ORDINARY SHARES AND ORDINARY SHARES PRORATA EACH AT THE RATIOS FURTHER SET OUT IN ARTICLE 3.14 IN THE ARTICLES OF ASSOCIATION.	
	•	

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Stuart Dawson
Company name	Kudos Innovations Limited
Address	3&4 Ashurst Court
London	Road
Wheatle	у при
Post town	Oxford
County/Region	Oxfordshire
Postrode	O X 3 3 1 E R
Country	
DX	
Telephone	01865 872527

✓ Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in section 2.
- You have completed all appropriate share details in section 3.
- You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

■ Where to send

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Further information

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This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

RP01

Replacement of document not meeting requirements for proper delivery

/ What this form is for

You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material.

X What this form is NOT for

You cannot use this form to conformation in a previously fill document, or to replace a document, or to replace a document of the companies Act 2006 - Company Charges.

A16

16/07/2021 COMPANIES HOUSE #203

1	Company details				
Company number	0 8 6 4 2 1 5 6	→ Filling in this form Please complete in typescript or in			
Company name in full	KUDOS INNOVATIONS LIMITED	bold black capitals.			
2	Description of the original document				
Document type Φ	SH01 - Return of Allotment of Shares	O Description of the original document Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.			
Date of registration of the original document	$\begin{bmatrix} 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 $				
3	Signature				
	A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.				
	Please sign either Section 3a or Section 3b.				
3a	The company to which the original document relates				
	Please complete this section if you are signing on behalf of the company to which the original document relates.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please			
	I am signing this form on behalf of the company.	delete 'director' and insert details of which organ of the SE the person			
Signature	Signature Mulinda tenneway AA51F7B2EE854FD	signing has membership.			
	This form may be signed by: Director , Secretary, Person authorised , Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.				

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Replacement of document not meeting requirements for proper delivery

3b	The person who delivered the original document	
	Please complete this section if you are the person who delivered the original document.	
Signature	Signature X	
4	Notes	
	Please note: If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below: The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.	

RP01

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Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send Ed Chubb You may return this form to any Companies House address, however for expediency we advise you to Company name Michelmores LLP - Exeter return it to the appropriate address below: For companies registered in England and Wales: The Registrar of Companies, Companies House, Woodwater House Crown Way, Cardiff, Wales, CF14 3UZ. Pynes Hill DX 33050 Cardiff. For companies registered in Scotland: The Registrar of Companies, Companies House, **EXETER** Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. County/Region Devon DX ED235 Edinburgh 1 Postcode or LP - 4 Edinburgh 2 (Legal Post). Ε Х Country For companies registered in Northern Ireland: England The Registrar of Companies, Companies House, DX 135608 Exeter 16 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. +44(0)1392 688688 DX 481 N.R. Belfast 1. Checklist Section 243 exemption If you are applying for, or have been granted, a section Please make sure you have remembered the 243 exemption, please post this form along with the following: replacement document to the different postal address ☐ You have fully completed Section 2 'Description below: of the original document'. The Registrar of Companies, PO Box 4082, The correct person has signed the form in either Cardiff, CF14 3WE. Section 3a or Section 3b. ☐ If you are replacing a document where you have **Further information** previously paid a fee, do not send a fee along with this form. For further information, please see the guidance notes ☐ You have enclosed the replacement document. on the website at www.companieshouse.gov.uk ☐ If the company to which this document relates has or email enquiries@companieshouse.gov.uk signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and This form is available in an the replacement document a PR03 form 'Consent for paper filing'. alternative format. Please visit the

forms page on the website at www.companieshouse.gov.uk

SH01

Return of allotment of shares

	www.gov.uk/companieshouse		1		
1	What this form is for You may use this form to give notice of shares allotted following incorporation.	What this form i You cannot use th notice of shares ta on formation of th for an allotment o shares by an unlin	is form to aken by se. ne compa of a new c	6 16/07/20 COMPANIES	021 #202 HOUSE
1	Company details	·			
Company number	0 8 6 4 2 1 5 6	-		→ Filling in thi Please compl	is form lete in typescript or in
Company name in full	KUDOS INNOVATIONS LIMITED			bold black ca	•
				All fields are specified or it	mandatory unless ndicated by *
2	Allotment dates •	• • • • •			
From Date	$\begin{bmatrix} d & 0 & d & 1 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 3 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 \end{bmatrix}$) y 1 y 9		• Allotment d	ate vere allotted on the
To Date	d d m m y y	У		same day ent 'from date' b allotted over	were allotted on the ter that date in the ox. If shares were a period of time, the 'from date' and 'to
3	Shares allotted		11.		
	Please give details of the shares allotte (Please use a continuation page if nece		shares.	• Currency If currency de completed wis in pound st	e will assume currency
Currency 2	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
GBP	A3 ORDINARY	548827	0.00001	0.460	3 (
1	If the allotted shares are fully or partly state the consideration for which the s			Continuation Please use a c necessary.	n page continuation page if
Details of non-cash consideration.					
If a PLC, please attach valuation report (if appropriate)					

SH01

Return of allotment of shares

4	Statement of capital						
	Complete the table(s) below to show the iss	ued share capital at the	date to which this retur	n is made up.			
	Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.						
Currency	Please use a Statement of Capital continuati	Please use a Statement of Capital continuation page if necessary. Class of shares Number of shares Aggregate nominal value Total aggregate am					
Complete a separate table for each currency	E.g. Ordinary/Preference etc.	Humber of Strotes	(£, €, \$, etc) Number of shores issued multiplied by nominal value	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium			
Currency table A	SEE CONTINUATION PAGE						
	Totals	0	0				
Currency table B							
	Totals	0	0				
Currency table C							
	Totals	0		'			
	Table Conduction and towards	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid •			
	Totals (including continuation pages)						

• Please list total aggregate values in different currencies separately. For example: £100 + \$100 + \$10 etc.

SH01

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached shares)	to
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 .	• Prescribed particulars of rights attached to shares
Class of share		The particulars are: a particulars of any voting rights,
Prescribed particulars	SEE CONTINUATION PAGES	including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for
Class of share		each class of share.
Prescribed particulars		Please use a Statement of Capital continuation page if necessary.
Class of share		
Prescribed particulars		
6	Signature	
Signature	I am signing this form on behalf of the company. Signature Docusigned by: AA51F7B2EE854FD This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.

SHO1 Return of allotment of shares

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
	Where to send
Contact name Ed Chubb	You may return this form to any Companies House
Company name Michelmores LLP	address, however for expediency we advise you to return it to the appropriate address below:
Address Woodwater House	For companies registered in England and Wales: The Registrar of Companies, Companies House,
Pynes Hill	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town Exeter	For companies registered in Scotland: The Registrar of Companies, Companies House,
County/Region Devon	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
Postcode E X 2 5 W R	DX ED235 Edinburgh 1
Country England	or LP - 4 Edinburgh 2 (Legal Post).
^{DX} 135608 Exeter 16	For companies registered in Northern Ireland:
Telephone +44(0)1392 687749	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
✓ Checklist	DX 481 N.R. Belfast 1.
We may return the forms completed incorrectly or with information missing.	i Further information
Please make sure you have remembered the	For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
following: The company name and number match the	
information held on the public Register.	This form is available in an
You have shown the date(s) of allotment in section 2.	alternative format. Please visit the
You have completed all appropriate share details in	forms page on the website at
section 3. You have completed the relevant sections of the	www.gov.uk/companieshouse
statement of capital.	and the same of th
You have signed the form.	

SH01 - continuation page Return of allotment of shares

Statement of capital

Complete the table below to show the issued share capital. Complete a separate table for each currency.

Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
GBP	ORDINARY	9000000	90	
GBP	A1 ORDINARY	1800073	18.00073	
GBP	A2 ORDINARY	3835330	38.3533	
GBP	A3 ORDINARY	2069567	20.69567	
GBP	A4 ORDINARY	2932549	29.32549	
				•
	Total	19637519	196.37519	0

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Class of share A Prescribed particulars C

SH01 - continuation page Return of allotment of shares

Statement of capital (prescribed particulars of rights attached to shares)			
lass of share	A2 ORDINARY		
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED FIRSTLY TO THE HOLDERS OF A4 ORDINARY SHARES (WHERE IT HAS NOT CONVERTED INTO ORDINARY SHARES), SECONDLY TO THE HOLDERS OF A3 SHARES, THIRDLY TO THE HOLDERS OF A1 AND A2 SHARES AS ONE CLASS, FOURTHLY TO THE HOLDERS OF ORDINARY SHARES AND THEREAFTER THE BALANCE GOES TO THE HOLDERS OF A3 ORDINARY SHARES, A2 ORDINARY SHARES, A1 ORDINARY SHARES AND ORDINARY SHARES PRO RATA EACH AT THE RATIOS FURTHER SET OUT IN THE ARTICLE 3.14 IN THE ARTICLES OF ASSOCIATION.		

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SH01 - continuation page Return of allotment of shares

	Statement of capital (prescribed particulars of rights attached t	
ass of share	A4 ORDINARY	
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED FIRSTLY TO THE HOLDERS OF A4 ORDINARY SHARES (WHERE IT HAS NOT CONVERTED INTO ORDINARY SHARES), SECONDLY TO THE HOLDERS OF A3 SHARES, THIRDLY TO THE HOLDERS OF A1 AND A2 SHARES AS ONE CLASS, FOURTHLY TO THE HOLDERS OF ORDINARY SHARES AND THEREAFTER THE BALANCE GOES TO THE HOLDERS OF A3 ORDINARY SHARES, A2 ORDINARY SHARES, A1 ORDINARY SHARES AND ORDINARY SHARES PRO RATA EACH AT THE RATIOS FURTHER SET OUT IN THE ARTICLE 3.14 IN THE ARTICLES OF ASSOCIATION.	

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