



SH01

Return of allotment of shares



Companies House

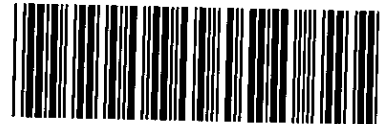


Go online to file this information
www.gov.uk/companieshouse

☒ **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 notice of shares taken by subscription on formation of the company for an allotment of a new class of shares by an unlimited company.

FRIDAY



A08 *A82RK037* 05/04/2019 #391
COMPANIES HOUSE

1 Company details

Company number 08642156

Company name in full KUDOS INNOVATIONS LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Allotment dates

From Date 01/03/2019

To Date 01/03/2019

1 Allotment date
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 Shares allotted

Please give details of the shares allotted, including bonus shares.
(Please use a continuation page if necessary.)

2 Currency
If currency details are not completed we will assume currency is in pound sterling.

Currency	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
£	A3 ORDINARY	1,086,247	£0.00001	£0.4603	
£					

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Continuation page
Please use a continuation page if necessary.

Details of non-cash
consideration.

If a PLC, please attach
valuation report (if
appropriate)

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Return of allotment of shares

4

Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return 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 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				
£	See continuation sheet			
Totals		20,174,938	201	NIL

Currency table B				
Totals				

Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		20,174,938	£201	NIL

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

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Return of allotment of shares

5

Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.

Class of share

ALL CLASSES OF ORDINARY SHARES

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.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

Prescribed particulars of rights attached to shares

The particulars are:

- a particulars of any voting rights, 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 each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X *David Sammer* X

This form may be signed by:

Director ^②, Secretary, Person authorised ^②, 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.

SH01

Return of allotment of shares

**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
Company name	KUDOS INNOVATIONS LIMITED
Address	3&4 ASHURST COURT
LONDON ROAD	
WHEATLEY	
Post town	OXFORD
County/Region	OXFORDSHIRE
Postcode	O X 3 3 1 E R
Country	UK
DX	
Telephone	

**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

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 (£, €, \$, 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
£	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



Companies House

☒ **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 change
information in a previously filed
document, or to replace a document
delivered under Section 25 of the
Companies Act 2006 - Companies
Charges.

For further information, please
refer to our guidance at

DSR *D8APMY8W* #21
29/07/2019
COMPANIES HOUSE

1 Company details

Company number 0 8 6 4 2 1 5 6

Company name in full Kudos Innovations Limited

Filling in this form
Please complete in typescript or in
bold black capitals.

2 Description of the original document

Document type SH01 Return of allotment of shares
Your ref. Registrars Powers 08642156/D8
Date below is that on Companies House bar code on form
This was itself a replacement for an earlier SH01 form

Date of registration of the original document 01 09 2006 20 01 09

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.

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.

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:
Director¹, Secretary, Person authorised², Permanent representative on behalf of
an overseas company, Liquidator, Administrator, Administrative receiver, Receiver,
Receiver manager, Charity commission receiver and manager, CIC manager,
Judicial factor.

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.

RP01

Replacement of document not meeting requirements for proper delivery

3b

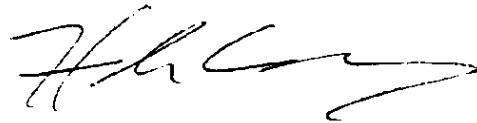
The person who delivered the original document

Please complete this section if you are the person who delivered the original document.

Signature

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

Replacement of document not meeting requirements for proper delivery

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
	Wheatley
Post town	Oxford
County/Region	Oxfordshire
Postcode	O X 3 3 1 E R
Country	UK
DX	
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



Companies House



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

1 Company details

Company number 0 8 6 4 2 1 5 6

Company name in full

→ **Filing in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Allotment dates *

From Date d 0 d 1 m 0 m 3 y 2 y 0 y 1 y 9

To Date d d m m y y y y

● **Allotment date**
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 Shares allotted

Please give details of the shares allotted, including bonus shares.
(Please use a continuation page if necessary.)

● **Currency**
If currency details are not completed we will assume currency is in pound sterling.

Currency *	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
	A3 ORDINARY	548,827	£0.00001	£0.4603	

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Continuation page
Please use a continuation page if necessary.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

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Return of allotment of shares

4

Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return 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 page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
	See Continuation Sheet			
	Totals	19,637,519	196	0
Currency table B				
	Totals			
Currency table C				
	Totals			
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❷
		19,637,519	196	0

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

SH01 - continuation page

Return of allotment of shares

4

Statement of capital

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

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) 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	2,069,567	21	
£	A4 ORDINARY	2,932,549	29	
Totals		19,637,519	196	0

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Return of allotment of shares

5

Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.

Class of share

SEE CONTINUATION SHEETS

Prescribed particulars

SEE CONTINUATION SHEETS

Prescribed particulars of rights attached to shares

The particulars are:

- a particulars of any voting rights, 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 each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X  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.

SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	ORDINARY	
Prescribed particulars	<p>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.</p>	

SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A1 ORDINARY	
Prescribed particulars	<p>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.</p>	

SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A2 ORDINARY	
Prescribed particulars	<p>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.</p>	

SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A3 ORDINARY	
Prescribed particulars	<p>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.</p>	

SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A4 ORDINARY	
Prescribed particulars	<p>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.</p>	

SH01

Return of allotment of shares

**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
	Wheatley
Post town	Oxford
County/Region	Oxfordshire
Postcode	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**

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

In accordance with
Section 1076 of the
Companies Act 2006.

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 correct information in a previously filed document, or to replace a document delivered under Section 25 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
Company name in full KUDOS INNOVATIONS LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Description of the original document

Document type ① SH01 - Return of Allotment of Shares

① 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 d 1 d 2 m 0 m 4 y 2 y 0 y 1 y 9

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.

I am signing this form on behalf of the company.

Signature

Signature

✗

DocuSigned by:

Melinda Kenneway

AA51F7B2EE854FD...

✗

② 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.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director ②, Secretary, Person authorised ③, 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

**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 **Ed Chubb**

Company name **Michelmores LLP - Exeter**

Address **Woodwater House**

Pynes Hill

Post town **EXETER**

County/Region **Devon**

Postcode

E	X	2		5	W	R
---	---	---	--	---	---	---

Country **England**

DX **135608 Exeter 16**

Telephone **+44(0)1392 688688**

**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

In accordance with
Section 555 of the
Companies Act 2006.

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 share
on formation of the company or
for an allotment of a new class of
shares by an unlimited company.

A16

16/07/2021
COMPANIES HOUSE

#202

1 Company details

Company number 0 8 6 4 2 1 5 6

Company name in full KUDOS INNOVATIONS LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Allotment dates ¹

From Date d 0 d 1 m 0 m 3 y 2 y 0 y 1 y 9

To Date d d m m y y y y

1 Allotment date
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 Shares allotted

Please give details of the shares allotted, including bonus shares.
(Please use a continuation page if necessary.)

2 Currency
If currency details are not
completed we will assume currency
is in pound sterling.

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	0.4603	0

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted.

Continuation page
Please use a continuation page if
necessary.

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 issued share capital at the date to which this return 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 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				
	SEE CONTINUATION PAGE			
Totals		0	0	

Currency table B				
Totals		0	0	

Currency table C				
Totals		0	0	

**Totals (including continuation
pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶

❶ 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 to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in **Section 4**.

Class of share

Prescribed particulars
1

SEE CONTINUATION PAGES

1 Prescribed particulars of rights attached to shares

The particulars are:

- a particulars of any voting rights, 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 each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

Class of share

Prescribed particulars
1

Class of share

Prescribed particulars
1

6

Signature

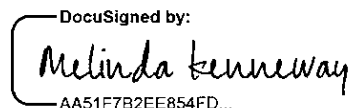
I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:



AA51F7B2EE854FD...

X

This form may be signed by:

Director 2, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

2 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.

3 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

SH01

Return of allotment of shares

**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 **Ed Chubb**

Company name **Michelmores LLP**

Address **Woodwater House**

Pynes Hill

Post town **Exeter**

County/Region **Devon**

Postcode

	E	X	2		5	W	R
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Country **England**

DX **135608 Exeter 16**

Telephone **+44(0)1392 687749**

**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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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**

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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

In accordance with
Section 555 of the
Companies Act 2006.

SH01 - continuation page

Return of allotment of shares

4

Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount 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	
Totals		19637519	196.37519	0

In accordance with
Section 555 of the
Companies Act 2006.

SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	ORDINARY	
Prescribed particulars	<p>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 ARTICLE 3.14 IN THE ARTICLES OF ASSOCIATION.</p>	

In accordance with
Section 555 of the
Companies Act 2006.

SH01 - continuation page

Return of allotment of shares

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

Class of share	A1 ORDINARY	
Prescribed particulars	<p>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.</p>	

In accordance with
Section 555 of the
Companies Act 2006.

SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A2 ORDINARY	
Prescribed particulars	<p>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.</p>	

In accordance with
Section 555 of the
Companies Act 2006.

SH01 - continuation page

Return of allotment of shares

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

Class of share	A3 ORDINARY	
Prescribed particulars	<p>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.</p>	

In accordance with
Section 555 of the
Companies Act 2006.

SH01 - continuation page

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	A4 ORDINARY	
Prescribed particulars	<p>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.</p>	