

Return of Allotment of Shares

Company Name: KINDEO LIMITED

Company Number: 09076834

Received for filing in Electronic Format on the: 05/09/2019

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/10/2018 31/10/2018

Class of Shares: A ORDINARY Number allotted 289

Currency: GBP Nominal value of each share 0.01

Amount paid: 236.678201

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 7142

ORDINARY Aggregate nominal value: 71.42

Currency: GBP

Prescribed particulars

EACH SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, BUT NOT VOTE AT GENERAL MEETINGS OF THE COMPANYSAVE FOR ON THOSE MATTERS THAT ACCORD THE A ORDINARY SHARES A VOTE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS; EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE THE COMPANY.

Class of Shares: ORDINARY Number allotted 5625

Currency: GBP Aggregate nominal value: 562.5

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12767

Total aggregate nominal value: 633.92

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.