

Return of Allotment of Shares

Company Name: KINDEO LIMITED

Company Number: 09076834

Received for filing in Electronic Format on the: 16/02/2024

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/08/2023

Class of Shares: A ORDINARY Number allotted 180

Currency: GBP Nominal value of each share 0.01

Amount paid: 138.82

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 32349

ORDINARY Aggregate nominal value: 323.49

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. THE A ORDINARY SHARES ARE NOT REDEEMABLE. THE A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Class of Shares: B Number allotted 2258

ORDINARY Aggregate nominal value: 22.58

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES CARRY NO VOTING RIGHTS. THE B ORDINARY SHARES ARE ENTITLED TO DIVIDENDS AND TO PARTICIPATE ON A RETURN OF CAPITAL IN ACCORDANCE WITH THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 34607

Total aggregate nominal value: 346.07

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.



COMPANY NAME: KINDEO LIMITED

COMPANY NUMBER: 09076834

A second filed SH01 was registered on 03/04/2024.