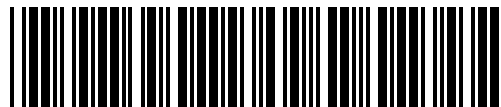


**Return of Allotment of Shares**Company Name: **KAPOW PRIMARY LIMITED**Company Number: **09640574**Received for filing in Electronic Format on the: **17/05/2021**

XA4O9041

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>17/05/2021</b>	

**Class of Shares: B ORDINARY****Currency: GBP**Number allotted **807**Nominal value of each share **0.05**Amount paid: **124**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>12903</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>129.03</b>

Currency: **GBP**

Prescribed particulars

**WHILST THE ORDINARY A SHARES SHALL CARRY 80 PER CENT. OF THE ECONOMIC RIGHTS (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY), SUCH SHARES SHALL ONLY CARRY 50 PER CENT. OF THE TOTAL VOTING RIGHTS (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) IN THE CAPITAL OF THE COMPANY UNTIL SUCH TIME THAT THE ECONOMIC RIGHTS OF THE ORDINARY A SHARES REPRESENT LESS THAN 50 PER CENT. OF ALL ECONOMIC RIGHTS ATTACHING TO ALL SHARES IN ISSUE WHEREUPON THE VOTING RIGHTS ATTRIBUTABLE TO THE ORDINARY A SHARES (CALCULATED AS A PERCENTAGE) SHALL BE EQUAL TO THE NUMBER OF ORDINARY A SHARES IN ISSUE DIVIDED BY THE TOTAL NUMBER OF ALL SHARES IN ISSUE WITH VOTING RIGHTS ATTACHED TO THEM, WHEREUPON THE VOTING RIGHTS ATTACHING TO THE ORDINARY A SHARES (TOGETHER WITH ANY OTHER SHARES WITH VOTING RIGHTS ATTACHED TO THEM IN ISSUE FROM TIME TO TIME) SHALL REPRESENT THE PROPORTION THAT SUCH SHARES REPRESENT AGAINST THE TOTAL NUMBER OF SHARES IN ISSUE FROM TIME TO TIME AND EACH SHARE IN ISSUE HAVING VOTING RIGHTS ATTACHED TO IT SHALL CARRY ONE VOTE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4033</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>201.65</b>

Currency: **GBP**

Prescribed particulars

WHILST THE ORDINARY B SHARES SHALL CARRY 20 PER CENT. OF THE ECONOMIC RIGHTS (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY), SUCH SHARES SHALL CARRY 50 PER CENT. OF THE TOTAL VOTING RIGHTS (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) IN THE CAPITAL OF THE COMPANY UNTIL SUCH TIME THAT THE ECONOMIC RIGHTS ATTACHING TO THE ORDINARY A SHARES OF THE COMPANY IN ISSUE FROM TIME TO TIME REPRESENT LESS THAN 50 PER CENT. OF ALL ECONOMIC RIGHTS ATTACHING TO ALL SHARES IN ISSUE WHEREUPON THE VOTING RIGHTS ATTRIBUTABLE TO THE ORDINARY B SHARES (CALCULATED AS A PERCENTAGE) SHALL BE EQUAL TO THE NUMBER OF ORDINARY B SHARES IN ISSUE DIVIDED BY THE TOTAL NUMBER OF ALL SHARES IN ISSUE WITH VOTING RIGHTS ATTACHED TO THEM, WHEREUPON THE VOTING RIGHTS ATTACHING TO THE ORDINARY B SHARES (TOGETHER WITH ANY OTHER SHARES WITH VOTING RIGHTS ATTACHED TO THEM IN ISSUE FROM TIME TO TIME) SHALL REPRESENT THE PROPORTION THAT SUCH SHARES REPRESENT AGAINST THE TOTAL NUMBER OF SHARES IN ISSUE FROM TIME TO TIME AND EACH SHARE IN ISSUE HAVING VOTING RIGHTS ATTACHED TO IT SHALL CARRY ONE VOTE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16936</b>
		Total aggregate nominal value:	<b>330.68</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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