



Return of Allotment of Shares

Company Name: **KISS KERRY LTD**

Company Number: **09736924**



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X73K6GJD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
31/03/2018

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Nominal value of each share	1
		Amount paid:	400
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

A: ALL SHARES RANK EQUALLY IN VOTING RIGHTS IN ALL CIRCUMSTANCES; B: ALL SHARES RANK EQUALLY, AS RESPECT DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION; C: ALL SHARES RANK EQUALLY, AS RESPECT CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP); AND D: NO OPTION EXIST FOR SHARES TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED,BY COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		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.