

Second Filing of a Previously Filed Document

Company Name: CREDIT KUDOS LIMITED

Company Number: 09873335

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Description of the original document

Document type: Return of Allotment of Shares

SH01

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29/09/2020



Return of Allotment of Shares

Company Name: CREDIT KUDOS LIMITED

Company Number: 09873335



Received for filing in Electronic Format on the: 30/09/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/09/2020

Class of Shares: ORDINARY Number allotted 90420

Currency: GBP Nominal value of each share 0.00001

Amount paid: **0.00001**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 10923985

ORDINARY Aggregate nominal value: 109.23985

Currency: GBP

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION. REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: B Number allotted 5433633

ORDINARY Aggregate nominal value: 54.33633

Currency: GBP

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION. REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: C Number allotted 1925465

Aggregate nominal value: 19.25465

Currency: GBP

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS ON WINDING UP. EACH SHARE IS

ORDINARY

ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION. REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: ORDINARY Number allotted 16490420

Currency: GBP Aggregate nominal value: 164.9042

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION. REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: C Number allotted 10327619

PREFERENCE Aggregate nominal value: 103.27619

Currency: GBP

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION. REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 45101122

Total aggregate nominal value: 451.01122

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.