

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

Date of registration of original document:

21/05/2020



Return of Allotment of Shares

Company Name: CREDIT KUDOS LIMITED

Company Number: 09873335



Received for filing in Electronic Format on the: 02/10/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/05/2020

Class of Shares: C ORDINARY Number allotted 156968

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.4141

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C Number allotted 120744

PREFERENCE Nominal value of each share 0.00001

SHARES Amount paid: 0.4141

Currency: GBP 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 1541499

Aggregate nominal value: 15.41499

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 16400000

Currency: GBP Aggregate nominal value: 164

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 10303470

PREFERENCE Aggregate nominal value: 103.0347

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: 44602587

Total aggregate nominal value: 446.02587

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.