

Return of Allotment of Shares

Company Name: CREDIT KUDOS LIMITED

Company Number: 09873335

X80LF19K

Received for filing in Electronic Format on the: 05/03/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/03/2019

Class of Shares: A ORDINARY Number allotted 7140576

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.23082

Amount unpaid:

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 240688

Currency: GBP Nominal value of each share 0.00001

Amount paid: **0.207738**

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 1307559

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.23082

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 16400000

Currency: GBP Aggregate nominal value: 164

Prescribed particulars

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

Class of Shares: A Number allotted 10219086

ORDINARY Aggregate nominal value: 102.19086

Currency: GBP

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, 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 IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. 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: 32052719

Total aggregate nominal value: 320.52719

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.