

Return of Allotment of Shares

Company Name: CREDIT KUDOS LIMITED

Company Number: 09873335

Received for filing in Electronic Format on the: 29/11/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/11/2021

Class of Shares: ORDINARY Number allotted 5433

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

ORDINARY Aggregate nominal value: 19.25465

Currency: GBP

Prescribed particulars

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Class of Shares: DEFERRED Number allotted 3287242

Currency: GBP Aggregate nominal value: 32.87242

Prescribed particulars

PRIORITY IN RESPECT OF A RETURN ON CAPITAL ON A LIQUIDATION, DISSOLUTION, WINDING UP OR OTHER RETURN OF CAPITAL EVENT. NO VOTING RIGHTS. CAN BE PURCHASED BY THE COMPANY AT ANY TIME FOR THE AGGREGATE SUM OF ONE PENNY.

Class of Shares: ORDINARY Number allotted 13477780

Currency: GBP Aggregate nominal value: 134.7778

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

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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: 45375724

Total aggregate nominal value: 453.75724

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.