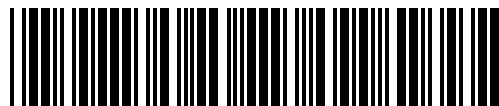


**Return of Allotment of Shares**Company Name: **KARIA ASSETS LIMITED**Company Number: **10117663**Received for filing in Electronic Format on the: **16/01/2024**

XCUUC9KA

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>04/09/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>49</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**SHARES ALLOTTED PURSUANT TO (I) A SHARE EXCHANGE AGREEMENT MADE BETWEEN: (1) KARIA ASSETS LIMITED AND (2) MEENA KARIA, AMAR KISHORE KARIA AND AMIT KISHORE KARIA AND (II) A SHARE EXCHANGE AGREEMENT MADE BETWEEN: (1) KARIA ASSETS LIMITED AND (2) MEENA KARIA**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>28</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**SHARES ALLOTTED PURSUANT TO (I) A SHARE EXCHANGE AGREEMENT MADE BETWEEN: (1) KARIA ASSETS LIMITED AND (2) MEENA KARIA, AMAR KISHORE KARIA AND AMIT KISHORE KARIA AND (II) A SHARE EXCHANGE AGREEMENT MADE BETWEEN: (1) KARIA ASSETS LIMITED AND (2) MEENA KARIA**

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>4</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**SHARES ALLOTTED PURSUANT TO (I) A SHARE EXCHANGE AGREEMENT MADE BETWEEN: (1) KARIA ASSETS LIMITED AND (2) MEENA KARIA, AMAR KISHORE KARIA AND AMIT KISHORE KARIA AND (II) A SHARE EXCHANGE AGREEMENT MADE BETWEEN: (1) KARIA ASSETS LIMITED AND (2) MEENA KARIA**

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>4</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**SHARES ALLOTTED PURSUANT TO (I) A SHARE EXCHANGE AGREEMENT MADE BETWEEN: (1) KARIA ASSETS LIMITED AND (2) MEENA KARIA, AMAR KISHORE KARIA AND AMIT KISHORE KARIA AND (II) A SHARE EXCHANGE AGREEMENT MADE BETWEEN: (1) KARIA ASSETS LIMITED AND (2) MEENA KARIA**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>118</b>
	<b>A</b>	Aggregate nominal value:	<b>118</b>

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY A SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH ORDINARY A SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL. EACH ORDINARY A SHARE IS NON REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
	<b>B</b>	Aggregate nominal value:	<b>9</b>

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY B SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY B SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH ORDINARY B SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL. EACH ORDINARY B SHARE IS NON REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
	<b>C</b>	Aggregate nominal value:	<b>9</b>

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY C SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY C SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH ORDINARY C SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL. EACH ORDINARY C SHARE IS NON REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>49</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>49</b>

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH ORDINARY SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL. EACH ORDINARY SHARE IS NON REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>185</b>
		Total aggregate nominal value:	<b>185</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.