

Return of Allotment of Shares

Company Name: KRYOTECH LTD

Company Number: 10909689

X9Z4RBU2

Received for filing in Electronic Format on the: 26/02/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/02/2021

Class of Shares: CLASS A Number allotted 40

Currency: GBP Nominal value of each share 10

Amount paid: 300

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: CLASS Number allotted 40

A Aggregate nominal value: 400

Currency: GBP

Prescribed particulars

SEED INVESTOR ORDINARY SHARES WITH ONE VOTE PER SHARE I.E. SAME RIGHTS PRESCRIBED AS ORDINARY SHAREHOLDERS. NON-DILUTABLE EQUITY.

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1040

Total aggregate nominal value: 10400

Total aggregate amount unpaid: 10000

Authorisation

Authenticated

This form was authorised by one of the following:

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