

Return of Allotment of Shares

Company Name: KRYOTECH LTD

Company Number: 10909689

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/10/2023

Class of Shares: FOUNDERS Number allotted 50

CLASS Nominal value of each share 10

Currency: GBP Amount paid: 300

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ANGELS Number allotted 100

CLASS Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

PRE-SEED ANGEL INVESTOR: ORDINARY SHARES WITH ONE VOTE PER SHARE I.E. SAME RIGHTS PRESCRIBED AS ORDINARY SHAREHOLDERS EXCEPT, NO RIGHTS TO WIND-DOWN OR DISSOLVE THE COMPANY. NON-DILUTABLE EQUITY.

Class of Shares: FOUNDERS Number allotted 2050

CLASS Aggregate nominal value: 20500

Currency: GBP

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: 2150

Total aggregate nominal value: 21500

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.