

Return of Allotment of Shares

Company Name: KISS PUBLISHING LTD

Company Number: 11029387

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/08/2023

Class of Shares: ORDINARY Number allotted 65

Currency: GBP Nominal value of each share 0.01

Amount paid: **0**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 25

ORDINARY Aggregate nominal value: **0.25**

Currency: GBP

Prescribed particulars

ACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT EXEMPT FROM VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 2117

Currency: GBP Aggregate nominal value: 21.17

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2142

Total aggregate nominal value: 21.42

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.