

**Return of Allotment of Shares**Company Name: **TECHNIKRAFT HOLDINGS LIMITED**Company Number: **11551736**Received for filing in Electronic Format on the: **27/07/2023**

XC80J4IX

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>20/07/2023</b>	

**Class of Shares: D ORDINARY****Currency: GBP**Number allotted **20**Nominal value of each share **0.001**Amount paid: **0**Amount unpaid: **6080**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>70000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.7</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>20000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.02</b>

Currency: **GBP**

Prescribed particulars

**A. VOTING RIGHTS: THE D ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS.**

**B. DIVIDENDS: NO DISTRIBUTION OF PROFITS SHALL BE MADE TO THE D ORDINARY SHARES.**

**C. RETURN ON CAPITAL: ON A RETURN OF ASSETS, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED AS FOLLOWS: (I) IF THERE ARE NO D ORDINARY SHARES IN ISSUE, OR THERE ARE D ORDINARY SHARES IN ISSUE BUT THE PROCEEDS ARE LESS THAN THE SUM OF £6,500,000 (THE "D HURDLE"), BETWEEN THE HOLDERS HOLDING A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES (THE "ABC SHARES", ALL AS IF ONE CLASS) IN PROPORTION (AS NEARLY AS POSSIBLE) TO THE NUMBER OF ABC SHARES HELD BY THEM RESPECTIVELY; OR (II) IF THERE ARE D ORDINARY SHARES IN ISSUE AND THE PROCEEDS ARE GREATER THAN THE D HURDLE, THEN (A) BETWEEN THE HOLDERS HOLDING ABC SHARES IN PROPORTION (AS NEARLY AS POSSIBLE) TO THE NUMBER OF ABC SHARES HELD BY THEM RESPECTIVELY UP TO THE D HURDLE; AND (B) ANY PROCEEDS IN EXCESS OF THE D HURDLE SHALL BE DISTRIBUTED AS FOLLOWS: 1. TO EACH HOLDER OF D ORDINARY SHARES AN AMOUNT EQUAL TO 0.25% OF PROCEEDS IN EXCESS OF THE D HURDLE IN RESPECT OF EACH D ORDINARY SHARE HELD; AND 2. THE BALANCE AFTER THE DISTRIBUTION IN ACCORDANCE WITH ARTICLE 7.1.2.2(A) BETWEEN THE HOLDERS HOLDING ABC SHARES D. THE D ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100020</b>
		Total aggregate nominal value:	<b>30.72</b>
		Total aggregate amount unpaid:	<b>6080</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.