

Return of Allotment of Shares

Company Name: KM2 ETHICAL FINANCE LTD

Company Number: 11898213

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XCYSDOQP

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/04/2023

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Nominal value of each share 0.01

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 486922

Currency: GBP Aggregate nominal value: 4869.22

Prescribed particulars

ONE VOTE PER SHARE DIVIDENDS PAYABLE PRO RATA NON REDEEMABLE SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 486922

Total aggregate nominal value: 4869.22

Total aggregate amount unpaid: 1413.601772

Authorisation

Authenticated

This form was authorised by one of the following:

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