



Second Filing of a Previously Filed Document

Company Name: **KERB GROUP LIMITED**

Company Number: **14602558**



Received for filing in Electronic Format on the: **24/05/2023**

XC47FHPL

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **28/04/2023**

**Return of Allotment of Shares**Company Name: **KERB GROUP LIMITED**Company Number: **14602558**Received for filing in Electronic Format on the: **24/05/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	31/03/2023	

Class of Shares:	A ORDINARY	Number allotted	33050
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	120.15
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	9190
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	120.15
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	5762
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	120.15
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	9190
	ORDINARY	Aggregate nominal value:	91.9

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE MAJORITY OF THE HOLDERS OF THE C ORDINARY SHARES HAVE THE RIGHT TO APPOINT ONE DIRECTOR OF THE COMPANY.

Class of Shares:	D	Number allotted	5762
	ORDINARY	Aggregate nominal value:	57.62

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE MAJORITY OF THE HOLDERS OF THE D ORDINARY SHARES HAVE THE RIGHT TO APPOINT ONE DIRECTOR OF THE COMPANY.

Class of Shares:	A	Number allotted	33150
	ORDINARY	Aggregate nominal value:	331.5

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE MAJORITY OF THE HOLDERS OF THE A ORDINARY SHARES HAVE THE RIGHT TO APPOINT TWO DIRECTORS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48102
		Total aggregate nominal value:	481.02
		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.