

**Return of Allotment of Shares**Company Name: **KIRK EYEWEAR LTD**Company Number: **08601892**Received for filing in Electronic Format on the: **09/12/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/09/2019

Class of Shares:	A ORDINARY	Number allotted	1611225
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	297000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	237860
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	23.79
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	1085011
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	200000.08
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

ONEE SHARE EQUALS ONE VOTE EACH SHARE HAS A RIGHT TO DIVIDENDS NO RIGHTS ATTACHED TO SHARES ON WINDING UP SHARES HAVE NO REDEMPTION RIGHTS

Class of Shares:	A	Number allotted	2934096
	ORDINARY	Aggregate nominal value:	293.4096
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. FURTHER RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22934096
		Total aggregate nominal value:	2293.4096
		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.