

**Return of Allotment of Shares**Company Name: **KIRK EYEWEAR LTD**Company Number: **08601892**Received for filing in Electronic Format on the: **01/02/2021**

X9XEZGY1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/12/2020

Class of Shares:	A ORDINARY	Number allotted	325500
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.18
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	35323
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3710654
	ORDINARY	Aggregate nominal value:	371.0654

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.

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

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23710654
		Total aggregate nominal value:	2371.0654
		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.