

Return of Allotment of Shares

Company Name: KRAVLUXE LIMITED

Company Number: 10531458

Received for filing in Electronic Format on the: 15/12/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/11/2022

Class of Shares: SERIES A Number allotted 203712

SHARES Nominal value of each share 0.01

Currency: GBP Amount paid: 22.09

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 897367

Currency: GBP Aggregate nominal value: 8973.67

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: DEFERRED Number allotted 172800

Currency: GBP Aggregate nominal value: 1728

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares: SERIES Number allotted 203712

A Aggregate nominal value: 2037.12

Currency: GBP

Prescribed particulars

SERIES A SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1273879

Total aggregate nominal value: 12738.79

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.



COMPANY NAME: KRAVLUXE LIMITED

COMPANY NUMBER: 10531458

A second filed SH01 was registered on 04/01/2024.