

**Return of Allotment of Shares**Company Name: **KITT TECHNOLOGY LIMITED**Company Number: **11349572**Received for filing in Electronic Format on the: **21/07/2020**

X99RQL4O

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/07/2020	16/07/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 2031****Nominal value of each share 0.0001****Amount paid: 356.65****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1082
	ORDINARY	Aggregate nominal value:	0.1082

Currency: **GBP**

Prescribed particulars

ONCE EVERY ORDINARY SHARE HAS RECEIVED AN AMOUNT EQUAL TO THE HURDLE ASSIGNED TO THAT B ORDINARY SHARE IN QUESTION, THEN THE B ORDINARY SHARES SHALL RANK PARI PASSU IN RESPECT OF ANY FURTHER DISTRIBUTION. THE B ORDINARY SHARES SHALL BE ENTITLED TO 0.0001% OF ANY AVAILABLE PROFITS DISTRIBUTED BY THE COMPANY. THE B ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	35345
Currency:	GBP	Aggregate nominal value:	3.5345

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36427
		Total aggregate nominal value:	3.6427
		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.