

**Return of Allotment of Shares**Company Name: **KUVARE UK HOLDINGS LIMITED**Company Number: **09782008**Received for filing in Electronic Format on the: **08/04/2024**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>02/04/2024</b>	

<b>Class of Shares:</b>	<b>SERIES A</b>	Number allotted	<b>25000000</b>
	<b>PREFERENCE</b>	Nominal value of each share	<b>1</b>
Currency:	<b>USD</b>	Amount paid:	<b>9.85</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**FULLY PAID IN CASH.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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.**

Class of Shares:	SERIES	Number allotted	25000000
	A	Aggregate nominal value:	25000000
	PREFERENCE		
	SHARES		

Currency: USD

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES ARE NON-VOTING BUT CONFER RIGHTS OF REDEMPTION.**

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# Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	25000000
		Total aggregate nominal value:	25000000
		Total aggregate amount unpaid:	0

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## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.