

**Return of Allotment of Shares**Company Name: **Keronite International Limited**Company Number: **03946660**

XCYO74XL

Received for filing in Electronic Format on the: **11/03/2024****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	28/12/2023	28/12/2023

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

Non-cash consideration

IN CONSIDERATION FOR THE CONTRIBUTION, TRANSFER AND ASSIGNMENT OF THE BUSINESS AND ASSETS OF KERONITE GROUP LIMITED TO THE COMPANY PURSUANT TO A CAPITAL CONTRIBUTION AGREEMENT DATED 28 DECEMBER 2023.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48108189
Currency:	GBP	Aggregate nominal value:	481081.89
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48108189
		Total aggregate nominal value:	481081.89
		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.