

**Return of Allotment of Shares**Company Name: **DIFFERENT KETTLE LIMITED**Company Number: **04100224**Received for filing in Electronic Format on the: **17/02/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/02/2020

Class of Shares:	ORDINARY A	Number allotted	6612
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

BONUS ISSUE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6650
	A	Aggregate nominal value:	6650

Currency: **GBP**

Prescribed particulars

THE "A" ORDINARY SHARES CONSTITUTE A DIFFERENT CLASS OF SHARES BUT CONFER UPON THE HOLDERS THE SAME RIGHTS & RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER SHARES IN ISSUE. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING. THERE ARE NO RESTRICTIONS IN RESPECT OF DIVIDENDS. THERE ARE NO OTHER RESTRICTIONS INCLUDING IN RESPECT OF CAPITAL ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	4725
	B	Aggregate nominal value:	4725

Currency: **GBP**

Prescribed particulars

THE "B" ORDINARY SHARES CONSTITUTE A DIFFERENT CLASS OF SHARES BUT CONFER UPON THE HOLDERS THE SAME RIGHTS & RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER SHARES IN ISSUE. THERE ARE NO RESTRICTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11375
		Total aggregate nominal value:	11375
		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.