

Return of Allotment of Shares

Company Name: KINNELL CORPORATE LIMITED

Company Number: 05314336

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XB1AN7FK

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 07/03/2022

Class of Shares: ?0.001 Number allotted 405

CLASS A Nominal value of each share 0.001

SHARES Amount paid: 0.001

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ?0.001 Number allotted 810

CLASS Aggregate nominal value: 0.81

Α

SHARES

Currency: GBP

Prescribed particulars

NO RIGHT TO VOTE. RIGHT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DETERMINED IN ACCORDANCE WITH ARTICLE 12.1 AND 12.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares: ?0.001 Number allotted 988000

PREFERENCE Aggregate nominal value: 988

SHARES

Currency: GBP

Prescribed particulars

RIGHT TO VOTE. RIGHT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DETERMINED IN ACCORDANCE WITH ARTICLE 12.1 AND 12.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 988810

Total aggregate nominal value: 988.81

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.