

Return of Allotment of Shares

Company Name: KAD DESIGN LTD

Company Number: 07094317

Received for filing in Electronic Format on the: 11/07/2016

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/06/2016 16/06/2016

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THE ABOVE SHARES CARRY VOTING RIGHTS AND RANK FOR A DIVIDEND PAYMENT WHEN THE COMPANY PASSES THE APPROPRIATE RESOLUTION TO MAKE A DISTRIBUTION FROM ITS ACCUMULATED PROFITS.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.