Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **KIWI POWER LTD**
Company Number: **07104653**

Received for filing in Electronic Format on the: **21/02/2018**

X709HAKQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/02/2018	**20/02/2018**

Class of Shares:	**ORDINARY**	Number allotted	**200000**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**1**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**9350000**
Currency:	**GBP**	Aggregate nominal value:	**9350000**

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE A RIGHT TO DIVIDENDS, BUT TO THE EXTENT THAT THERE ARE PREFERENCE SHARES IN ISSUE, DIVIDENDS MAY ONLY BE DECLARED DURING THE FIRST THREE YEARS FROM THE DATE OF ADOPTION OF THE ARTICLES WITH CONSENT OF THE HOLDERS OF PREFERENCE SHARES. THE ORDINARY SHARES SHALL HAVE SUBORDINATED RIGHTS IN RELATION TO A RETURN OF CAPITAL ON LIQUIDATION AND SHALL HAVE FULL VOTING RIGHTS.

Class of Shares:	**PREFERENCE**	Number allotted	**1000000**
Currency:	**GBP**	Aggregate nominal value:	**1000000**

Prescribed particulars

THE PREFERENCE SHARES OF THE COMPANY HAVE NO RIGHT TO DIVIDENDS AND SHALL HAVE NO VOTING RIGHTS. THE PREFERENCE SHARES HAVE A PREFERENTIAL RIGHT TO RETURN OF CAPITAL ON LIQUIDATION, WINDING-UP OR DISSOLUTION FOR AN AMOUNT EQUAL TO THE SUM OF I) £1.00 PER PREFERENCE SHARE (PREFERENTIAL SHARE ISSUE PRICE) AND II) INTEREST ON THE PREFERENTIAL SHARE ISSUE PRICE IN AN AMOUNT EQUAL TO 10% PER ANNUM, COMPOUNDED ANNUALLY FROM THE DATE OF PAYMENT FOR SUCH PREFERENCE SHARE IS RECEIVED.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**10350000**
		Total aggregate nominal value:	**10350000**
		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.

Companies House

COMPANY NAME: KIWI POWER LTD

COMPANY NUMBER: 07104653

A second filed SH01 was registered on 05/06/2018.