

Return of Allotment of Shares

Company Name: Kaezen Limited

Company Number: 07151632

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/11/2022 30/11/2022

Class of Shares: B ORDINARY Number allotted 65431

Currency: GBP Nominal value of each share 0.01

Amount paid: 3.5

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 517640

ORDINARY Aggregate nominal value: 5176.4

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 1456189

ORDINARY Aggregate nominal value: 14561.89

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1973829

Total aggregate nominal value: 19738.29

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.