

Return of Allotment of Shares

Company Name: KILLING KITTENS LIMITED

Company Number: 07613827

XB6O9R88

Received for filing in Electronic Format on the: 22/06/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **06/06/2022 09/06/2022**

Class of Shares: ORDINARY Number allotted 185708

Currency: GBP Nominal value of each share 0.0001

Amount paid: 5.05

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 96310

Currency: GBP Nominal value of each share 0.0001

Amount paid: 3.54

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3002499

Currency: GBP Aggregate nominal value: 300.25

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Class of Shares: HURDLE Number allotted 275000

A Aggregate nominal value: 27.5

Currency: GBP

Prescribed particulars

THE HURDLE A SHARES DO NOT CARRY ANY VOTING RIGHTS, NOR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE HURDLE A SHARES CARRY THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) SHOULD THE ASSETS AVAILABLE FOR DISTRIBUTION EXCEED £10,000,000. THE HURDLE A SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares: HURDLE Number allotted 220000

B Aggregate nominal value: 22

Currency: GBP

Prescribed particulars

THE HURDLE B SHARES DO NOT CARRY ANY VOTING RIGHTS, NOR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE HURDLE B SHARES CARRY THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) SHOULD THE ASSETS AVAILABLE FOR DISTRIBUTION EXCEED £15,000,000. THE HURDLE B SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares: HURDLE Number allotted 160000

C Aggregate nominal value: 16

Currency: GBP

Prescribed particulars

THE HURDLE C SHARES DO NOT CARRY ANY VOTING RIGHTS, NOR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE HURDLE C SHARES CARRY THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) SHOULD THE ASSETS AVAILABLE FOR DISTRIBUTION EXCEED £20,000,000. THE HURDLE C SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares: HURDLE Number allotted 80000

D Aggregate nominal value: 8

Currency: GBP

Prescribed particulars

THE HURDLE D SHARES DO NOT CARRY ANY VOTING RIGHTS, NOR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE HURDLE D SHARES CARRY THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) SHOULD THE ASSETS AVAILABLE FOR DISTRIBUTION EXCEED £30,000,000. THE HURDLE D SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3737499

Total aggregate nominal value: 373.75

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.



COMPANY NAME: KILLING KITTENS LIMITED

COMPANY NUMBER: 07613827

A second filed SH01 was registered on 21/07/2022