

Return of Allotment of Shares

Company Name: K.D. WORLD LIMITED

Company Number: 08728462



X5CV7G88

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/09/2015

Class of Shares: ORDINARY Number allotted 97

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 1

NON-VOTING Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 98

Currency: GBP Aggregate nominal value: 98

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND ENTITLE THE HOLDER TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS, OTHER DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) PAYABLE ON THIS SHARE CLASS IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES ARE IRREDEEMABLE.

Class of Shares: ORDINARY Number allotted 2

NON- Aggregate nominal value: 2

VOTING

Currency: GBP

Prescribed particulars

ORDINARY NON VOTING SHARES ENTITLE THE HOLDER TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND BUT DO NOT ENTITLE THE HOLDER TO VOTE. HOLDERS OF ORDINARY NON VOTING SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS, OTHER DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) PAYABLE ON THIS SHARE CLASS IN ACCORDANCE WITH THE NUMBER OF ORDINARY NON VOTING SHARES HELD. THE ORDINARY NON VOTING SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.