

Return of Allotment of Shares

Company Name: KLARIAN LIMITED

Company Number: 09405147

Received for filing in Electronic Format on the: 10/01/2023

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/12/2022 13/12/2022

Class of Shares: ORDINARY Number allotted 864

Currency: GBP Nominal value of each share 0.01

Amount paid: 17.36

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted433138Currency:GBPAggregate nominal value:4331.38

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 433138

Total aggregate nominal value: 4331.38

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.