

Return of Allotment of Shares

Company Name: KEEP ACCOUNTING LTD

Company Number: 11120451

Received for filing in Electronic Format on the: 02/06/2023

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **30/04/2023**

Class of Shares: B ORDINARY Number allotted 100

£1 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: B Number allotted 100

ORDINARY Aggregate nominal value: 100

£1

Currency: GBP

Prescribed particulars

1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR SHARE CLASS

2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO HALF A VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.