

Return of Allotment of Shares

Company Name: KYMA CAPITAL LIMITED

Company Number: 11237279

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/12/2021

Class of Shares: B ORDINARY Number allotted 8

Currency: GBP Nominal value of each share 1

Amount paid: **9987.52**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 61

A Aggregate nominal value: 61

SHARES

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES AND THE B ORDINARY SHARES ARE NOT REDEEMABLE AND, SAVE AS SET OUT BELOW, SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares: ORDINARY Number allotted 240

B Aggregate nominal value: 240

SHARES

Currency: GBP

Prescribed particulars

ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT LAWFULLY PERMITTED TO DO SO): (A) FIRST IN PAYING EACH OF THE HOLDERS OF THE B ORDINARY SHARES, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID UP (INCLUDING PREMIUM) FOR SUCH SHARES (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNTS PER SHARE, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF B ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF B ORDINARY SHARES); (B) SECOND IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID UP FOR SUCH SHARE; AND (C) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES PRO RATA TO THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 301

Total aggregate nominal value: 301

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.