

Return of Allotment of Shares

Company Name: KINDRED SOUL LTD

Company Number: 11383015

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/01/2024**

Class of Shares: B ORDINARY Number allotted 71568

Currency: GBP Nominal value of each share 0.0001

Amount paid: 43.21

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 8433

Currency: GBP Nominal value of each share 0.0001

Amount paid: 57.62

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 910000

ORDINARY Aggregate nominal value: 91

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: C Number allotted 90000

ORDINARY Aggregate nominal value: 9

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT NO VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 815654

B Aggregate nominal value: 81.5654

0.000100

GBP

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1815654

Total aggregate nominal value: 181.5654

Total aggregate amount unpaid: 1.64

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.