

Return of Allotment of Shares

Company Name: KINGSWOOD GROUP LTD

Company Number: 11686964

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XBYJ17SA

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/02/2023

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 0.01

Amount paid: **0.01**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND

DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 2

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.