

**Return of Allotment of Shares**Company Name: **KIND HOLDINGS LIMITED**Company Number: **11902177**Received for filing in Electronic Format on the: **07/10/2019**

X8FLT338

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/08/2019

Class of Shares:	A ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

KIND HOLDINGS LIMITED (THE COMPANY) ALLOTTED 10,000 A ORDINARY SHARES IN EXCHANGE FOR THE TRANSFER OF SHARES TO THE COMPANY.

Class of Shares:	B ORDINARY	Number allotted	16
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

KIND HOLDINGS LIMITED (THE COMPANY) ALLOTTED 16 B ORDINARY SHARES IN EXCHANGE FOR THE TRANSFER OF SHARES TO THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	330000
	ORDINARY	Aggregate nominal value:	82500

Currency: GBP

Prescribed particulars

DIVIDEND RIGHTS - PROFITS STANDING TO CREDIT OF "A" ORDINARY SHARE DIVIDEND A/C SHALL BE DISTRIBUTABLE ONLY AMONG THE HOLDERS OF THE "A" ORDINARY SHARES PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON; REMAINING PROFITS SHALL BE DISTRIBUTABLE ONLY AMONG THE HOLDERS OF THE "B" ORDINARY SHARES. THE FOLLOWING PROFITS SHALL BE CREDITED TO THE "A" ORDINARY SHARE DIVIDEND ACCOUNT: AS AND WHEN REALISED, THE FIRST £5,638,810 OF THE NET DISTRIBUTABLE PROFITS REALISED AFTER INCORPORATION BUT DEDUCTIONS BELOW SHALL NOT REDUCE THAT NET FIGURE. FOR THE FIRST ACCOUNTING PERIOD AFTER THAT BY WHICH SUCH DISTRIBUTABLE PROFITS OF £5,638,810 HAVE BEEN ACHIEVED, AND FOR EACH ACCOUNTING PERIOD OF THE COMPANY THEREAFTER, THE SUM OF £400 (OR, IF AN ACCOUNTING PERIOD OF THE COMPANY SHALL BE GREATER OR LESS THAN TWELVE MONTHS, A CORRESPONDINGLY GREATER OR SMALLER SUM) OR (IF LESS) AN AMOUNT EQUAL TO THE NET DISTRIBUTABLE PROFITS OF THE COMPANY FOR THAT ACCOUNTING PERIOD, AND ANY SUM OR SUMS TRANSFERRED FROM THE "A" ORDINARY SHARE CAPITAL ACCOUNT AS FOLLOWS: WHENEVER THE SAME SHALL BE PAID THE AMOUNT OF ANY DIVIDEND DECLARED AND PAID ON THE "A" ORDINARY SHARES AND THE AMOUNT OF ANY PROFITS OR RESERVES CAPITALISED AND APPLIED IN PAYING UP ANY NEW SHARES ALLOTTED TO THE HOLDERS OF THE "A" ORDINARY SHARES. WHERE ANY DIVIDEND IS DECLARED ON "A" ORDINARY SHARES OUT OF THE "A" ORDINARY SHARE DIVIDEND ACCOUNT, A DIVIDEND OF THE SAME PERCENTAGE OF THE AMOUNT (IF ANY) STANDING TO THE ACCOUNT OF THE HOLDERS OF THE "B" ORDINARY SHARES ON THAT DATE SHALL BE DECLARED IN FAVOUR OF THE HOLDERS OF "B" ORDINARY SHARES. AS TO SURPLUS ASSETS IN LIQUIDATION IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN PAYING THE SAME AS FOLLOWS: THE AMOUNT STANDING TO THE CREDIT OF THE "A" ORDINARY SHARE DIVIDEND AND CAPITAL ACCOUNTS SHALL BE PAYABLE ONLY TO THE HOLDERS OF THE "A" ORDINARY SHARES PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON. THE FOLLOWING AMOUNTS SHALL BE CREDITED TO THE "A" ORDINARY SHARE CAPITAL ACCOUNT: THE

NOMINAL AMOUNT FOR THE TIME BEING PAID UP OR CREDITED AS PAID UPON THE "A" ORDINARY SHARES; THE SUM OF £5,638,810. THE FOLLOWING AMOUNT SHALL BE DEDUCTED FROM THE "A" ORDINARY SHARE CAPITAL ACCOUNT:- WHENEVER THE SAME SHALL BE PAID, THE AMOUNT OF ANY CAPITAL RETURNED TO THE HOLDERS OF THE "A" ORDINARY SHARES; ALL SUMS CREDITED TO THE "A" ORDINARY SHARE DIVIDEND ACCOUNT. THE AUDITORS OF THE COMPANY SHALL DETERMINE CONCLUSIVELY FOR ALL PURPOSES THE AMOUNT FOR THE TIME BEING STANDING TO THE CREDIT OF THE "A" ORDINARY SHARE CAPITAL ACCOUNT. AS TO VOTING RIGHTS EVERY HOLDER OF AN "A" ORDINARY SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND ON A POLL EVERY SUCH HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY A PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR PROXY SHALL BE ENTITLED TO ONE VOTE FOR EVERY "A" ORDINARY SHARE HELD.

Class of Shares:	B	Number allotted	96
	ORDINARY	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

DIVIDEND RIGHTS - PROFITS STANDING TO CREDIT OF "A" ORDINARY SHARE DIVIDEND A/C SHALL BE DISTRIBUTABLE ONLY AMONG THE HOLDERS OF THE "A" ORDINARY SHARES PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON; REMAINING PROFITS SHALL BE DISTRIBUTABLE ONLY AMONG THE HOLDERS OF THE "B" ORDINARY SHARES. REDUCE THAT NET FIGURE WHERE ANY DIVIDEND IS DECLARED IN FAVOUR OF HOLDERS OF "A" ORDINARY SHARES OUT OF THE "A" ORDINARY SHARE DIVIDEND ACCOUNT, A DIVIDEND OF THE SAME PERCENTAGE OF THE AMOUNT (IF ANY) STANDING TO THE ACCOUNT OF THE HOLDERS OF THE "B" ORDINARY SHARES ON THAT DATE SHALL BE DECLARED IN FAVOUR OF THE HOLDERS OF "B" ORDINARY SHARES SURPLUS ASSETS IN LIQUIDATION - IN THE EVENT OF A WINDING-UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN PAYING THE SAME AS FOLLOWS: THE AMOUNT STANDING TO THE CREDIT OF THE "A" ORDINARY SHARE DIVIDEND AND CAPITAL ACCOUNTS SHALL BE PAYABLE ONLY TO THE HOLDERS OF THE "A" ORDINARY SHARES PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON. THE REMAINING ASSETS (IF ANY) OF THE COMPANY SHALL BE PAYABLE ONLY TO THE HOLDERS OF THE "B" ORDINARY SHARES PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP

THEREON. VOTING RIGHTS - THE HOLDERS OF "B" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT IN ACCORDANCE WITH SUB-PARAGRAPH (C) BELOW. THE HOLDERS OF "B" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY IN RELATION TO ANY RESOLUTION TO: VARY THE RIGHTS ATTACHING TO THE "B" ORDINARY SHARES, OR APPROVE THE WINDING UP OF THE COMPANY WHICH RESOLUTION(S) SHALL REQUIRE THE APPROVAL OF THE HOLDERS OF THREE-QUARTERS IN NOMINAL VALUE OF THE "B" ORDINARY SHARES. THE FOLLOWING SHALL COUNT AS RESOLUTIONS TO VARY THE RIGHTS ATTACHING TO THE "B" ORDINARY SHARES WHETHER OR NOT THEY WOULD OTHERWISE BE SUCH ANY RESOLUTION TO CREATE ANY NEW CLASS OF SHARES, ANY RESOLUTION TO ALTER ANY OF THE PROVISIONS OF THE MEMORANDUM OR ARTICLES OF ASSOCIATION OF THE COMPANY, ANY RESOLUTION TO ISSUE ADDITIONAL "B" ORDINARY SHARES OTHERWISE THAN BY WAY OF BONUS ISSUE TO EXISTING "B" ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	330096
		Total aggregate nominal value:	82524
		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.