

**Return of Allotment of Shares**Company Name: **KEEBO HOLDINGS LIMITED**Company Number: **14676000**Received for filing in Electronic Format on the: **23/04/2023**

XC21H2J5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/04/2023	

Class of Shares:	DEFERRED	Number allotted	1000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.00001
		Amount unpaid:	0

Non-cash consideration

**1000 DEFERRED £0.00001 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF
1,000 DEFERRED SHARES OF £0.00001 EACH IN THE SHARE CAPITAL OF KEEBO LIMITED
WITH A VALUE OF £0.01**

Statement of Capital (Share Capital)

Class of Shares:	Z	Number allotted	2000
	ORDINARY	Aggregate nominal value:	0.02

Currency: **GBP**

Prescribed particulars

THE Z ORDINARY SHARES HAVE ATTACHED TO THEM SUCH RIGHTS ON ANY RETURN OF CAPITAL (INCLUDING ON A WINDING UP) AS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY (WITH PARTICIPATION IN PROCEEDS BEING SUBJECT TO A SPECIFIED HURDLE). THEY ARE NOT REDEEMABLE AND HAVE NO VOTING RIGHTS AND NO RIGHTS AS REGARDS DIVIDENDS OR DISTRIBUTIONS.

Class of Shares:	DEFERRED	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

THE DEFERRED SHARES DO NOT CONFER ON THEIR HOLDERS ANY RIGHT WHATSOEVER OF PARTICIPATION IN THE CAPITAL RETURNS, PROFITS OR ASSETS OF THE COMPANY. THEY ARE NON-VOTING.

Class of Shares:	ORDINARY	Number allotted	189000
Currency:	GBP	Aggregate nominal value:	1.89

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL RIGHTS AS REGARDS VOTING, AS REGARDS DIVIDENDS AND DISTRIBUTIONS AND ON ANY RETURN OF CAPITAL (INCLUDING ON A WINDING UP), AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATIONS. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	192000
		Total aggregate nominal value:	1.92
		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.