

Return of Allotment of Shares

Company Name: Kestral Group Limited

Company Number: 12846573

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VAU21K91

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/09/2020

Class of Shares: ORDINARY Number allotted 39

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 40

Currency: GBP Aggregate nominal value: 40

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS

Class of Shares: ORDINARY Number allotted 40

A Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.