

**Return of Allotment of Shares**Company Name: **KGF Cox Group Limited**Company Number: **14852621**Received for filing in Electronic Format on the: **06/07/2023**

XC76YYGW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/06/2023	29/06/2023

Class of Shares: **ORDINARY D**Number allotted **5**Currency: **GBP**Nominal value of each share **1**Amount paid: **1.0**Amount unpaid: **0.0**

Non-cash consideration

SHARE FOR SHARE EXCHANGE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ORDINARY A SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING. IN THE EVENT OF A WINDING-UP, ORDINARY A SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP.

Class of Shares:	ORDINARY	Number allotted	60
	B	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ORDINARY B SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING. IN THE EVENT OF A WINDING-UP, ORDINARY B SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP.

Class of Shares:	ORDINARY	Number allotted	30
	C	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING. IN THE EVENT OF A WINDING-UP, ORDINARY C SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ORDINARY D SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ORDINARY D SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING. IN THE EVENT OF A WINDING-UP, ORDINARY D SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.