

SH01 (ef)

Return of Allotment of Shares



KBIG Limited Company Name:

Company Number: 04216438

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 17/05/2012

Class of shares **ORDINARY** Number allotted 832

> Nominal value of 0.01

each share

Amount paid 0.01Currency **GBP**

Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10832
Currency	GBP	Aggregate nominal value	108.32
		Amount paid per share Amount unpaid per share	0.01 0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING IN WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	Number allotted	4037
Currency		Aggregate nominal value	40.37
	GBP	Amount paid per share	5
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING IN WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	Number allotted	1112
Currency	GBP	Aggregate nominal value	11.12
		Amount paid per share Amount unpaid per share	

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING IN WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares Number allotted **ORDINARY** 600

> Aggregate nominal 6

value

Currency **GBP** Amount paid per share 83.333

Amount unpaid per share 0

Prescribed particulars

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Class of shares Number allotted **ORDINARY** 500

> Aggregate nominal 5

value

Currency **GBP** Amount paid per share 170

Amount unpaid per share 0

Prescribed particulars

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Class of shares Number allotted **ORDINARY** 400

> Aggregate nominal 4

value

Currency **GBP** Amount paid per share 250

Amount unpaid per share 0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP	Total number of shares	17481
		Total aggregate nominal value	174.81

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.