



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X2DF1RQD

*Company Name:* KYP Holdings PLC

*Company Number:* 04677483

*Received for filing in Electronic Format on the:* 26/07/2013

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> 25/07/2013	<i>To</i> 25/07/2013
<b>Class of shares</b>	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	77912
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	5.43
		<i>Amount unpaid</i>	0.0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF £1</b>	<i>Number allotted</i>	<b>215468</b>
	<b>EACH</b>	<i>Aggregate nominal value</i>	<b>215468</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY SHARES OF £1</b>	<i>Number allotted</i>	<b>622299</b>
	<b>EACH</b>	<i>Aggregate nominal value</i>	<b>622299</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.43</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY SHARES OF £1</b>	<i>Number allotted</i>	<b>215468</b>
	<b>EACH</b>	<i>Aggregate nominal value</i>	<b>215468</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25.53</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	1053235
		<i>Total aggregate nominal value</i>	1053235

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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