



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X2H7Z8VL

Company Name: KYP Holdings PLC

Company Number: 04677483

Received for filing in Electronic Format on the: 19/09/2013

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i>	<i>To</i>
		02/08/2013	02/08/2013
Class of shares	ORDINARY SHARES OF 20P EACH	<i>Number allotted</i>	2110238
		<i>Nominal value of each share</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid</i>	0.2
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Class of shares	ORDINARY SHARES OF £1	<i>Number allotted</i>	703173
	EACH	<i>Aggregate nominal value</i>	703173
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

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

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	3720234
	20P EACH	<i>Aggregate nominal value</i>	744046.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4854343
		<i>Total aggregate nominal value</i>	1878155.8

Authorisation

Authenticated

This form was authorised by one of the following:

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