



**Companies House**  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**  
**RETURN OF ALLOTMENT OF SHARES**



XBZ69W8Q

**Company Name** KLEINWORT BENSON GROUP LIMITED

**Company Number** 07061507

**Received for filing in Electronic Format on the.** 29/07/2011

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***Shares Allotted (including bonus shares)***

**Date or period during which  
shares are allotted**

**From**  
12/07/2011

**To**  
12/07/2011

**Class of shares** ORDINARY

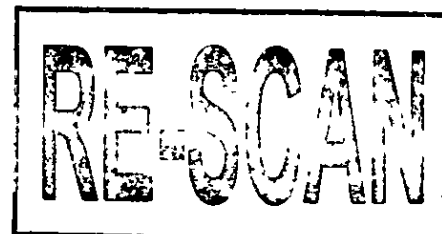
**Number allotted** 10000000

**Nominal value of  
each share** 1

**Currency** GBP

**Amount paid** 1  
**Amount unpaid** 0

**No shares allotted other than for cash**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>252998032</b>
		<i>Aggregate nominal value</i>	<b>252998032</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>
		<i>Amount unpaid per share</i>	<b>0</b>

*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)

Currency	GBP	Total number of shares	252998032
		Total aggregate nominal value	252998032

### Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** KLEINWORT BENSON GROUP LIMITED

**COMPANY NUMBER:** 07061507

A second filed SH01 was registered on 11/08/11.