



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares
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XBZ6GW8X

Company Name KLEINWORT BENSON GROUP LIMITED

Company Number 07061507

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

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 714418

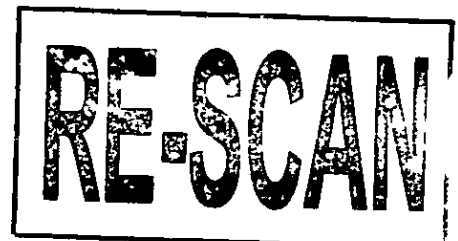
**Nominal value of
each share** 1

Currency GBP

Amount paid 1.0

Amount unpaid 0.0

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	243712450
		<i>Aggregate nominal value</i>	243712450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
		<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>	243712450
		<i>Total aggregate nominal value</i>	243712450

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: KLEINWORT BENSON GROUP LIMITED
COMPANY NUMBER: 07061507

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