



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares
RETURN OF ALLOTMENT OF SHARES



XBZ6HW8Y

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
13/07/2011

To
13/07/2011

Class of shares ORDINARY

Number allotted 200000

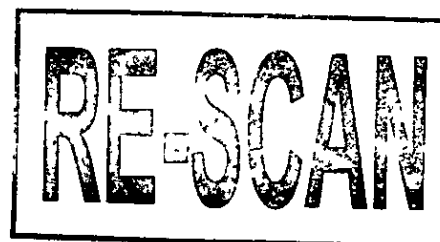
**Nominal value of
each share** 1

Currency GBP

Amount paid 1

Amount unpaid 0

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	243198032
		<i>Aggregate nominal value</i>	243198032
<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>	243198032
		<i>Total aggregate nominal value</i>	243198032

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.