



Companies House
— for the record —

RE-SCAN

SH01 (ef)

Return of Allotment of Shares



X3N5JYKT

Company Name KLEINWORT BENSON GROUP LIMITED

Company Number 07061507

Received for filing in Electronic Format on the. 21/10/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 06/10/2011</i>	<i>To 06/10/2011</i>		
Class of shares	ORDINARY		<i>Number allotted</i>	1472517
			<i>Nominal value of each share</i>	1
Currency	GBP		<i>Amount paid</i>	1
			<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	255384967
		<i>Aggregate nominal value</i>	255384967
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	255384967
		<i>Total aggregate nominal value</i>	255384967

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 27/10/2011