

**Return of Allotment of Shares**Company Name: **KLEINWORT BENSON GROUP LIMITED**Company Number: **07061507**Received for filing in Electronic Format on the: **30/03/2015**

X44AMPJ7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/03/2015	24/03/2015

Class of Shares: ORDINARYNumber allotted **166054685**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	940027606
Currency:	GBP	Aggregate nominal value:	9400276.06
		Amount paid per share	0.01
		Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	940027606
		Total aggregate nominal value:	9400276.06

Authorisation

Authenticated

This form was authorised by one of the following:

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