

**Return of Allotment of Shares**Company Name: **Keo PF.IT Limited**Company Number: **07831511**Received for filing in Electronic Format on the: **15/01/2015**

X3Z5M4GH

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**20/06/2014**

|                         |            |                             |               |
|-------------------------|------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>C</b>   | Number allotted             | <b>135000</b> |
| Currency:               | <b>GBP</b> | Nominal value of each share | <b>0.01</b>   |
|                         |            | Amount paid:                | <b>1</b>      |
|                         |            | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>10000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>100</b>   |
| Currency:               | <b>GBP</b>      | Amount paid per share    | <b>0.01</b>  |
|                         |                 | Amount unpaid per share  | <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**

|                         |                   |                          |               |
|-------------------------|-------------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>B</b>          | Number allotted          | <b>286270</b> |
|                         | <b>INVESTMENT</b> | Aggregate nominal value: | <b>2862.7</b> |
| Currency:               | <b>GBP</b>        | Amount paid per share    | <b>1</b>      |
|                         |                   | Amount unpaid per share  | <b>0</b>      |

Prescribed particulars

**NO VOTING RIGHTS RIGHTS TO DIVIDEND**

|                         |            |                          |               |
|-------------------------|------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>C</b>   | Number allotted          | <b>135000</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>1350</b>   |
|                         |            | Amount paid per share    | <b>1</b>      |
|                         |            | Amount unpaid per share  | <b>0</b>      |

Prescribed particulars

**VOTING RIGHTS RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>431270</b> |
|           |            | Total aggregate nominal value: | <b>4312.7</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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