

**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**

X3Z5M574

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/11/2014

Class of Shares:	C	Number allotted	150000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4565001
Currency:	GBP	Aggregate nominal value:	456.5001
		Amount paid per share	0.0001
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS DIVIDEND RIGHTS THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS TO A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	B	Number allotted	286270
	INVESTMENT	Aggregate nominal value:	2862.7
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO DIVIDEND

Class of Shares:	C	Number allotted	285000
Currency:	GBP	Aggregate nominal value:	2850
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5136271
		Total aggregate nominal value:	6169.2001

Authorisation

Authenticated

This form was authorised by one of the following:

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