

**Return of Allotment of Shares**Company Name: **KNOX CAPITAL COMPANY LIMITED**Company Number: **08531026**Received for filing in Electronic Format on the: **07/01/2016**

X4Y4PNS1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/06/2015

Class of Shares:	ORDINARY	Number allotted	11900
Currency:	GBP	Nominal value of each share	10.0756
		Amount paid:	119900
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13000
Currency:	GBP	Aggregate nominal value:	130000
		Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13000
		Total aggregate nominal value:	130000

Authorisation

Authenticated

This form was authorised by one of the following:

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