

**Return of Allotment of Shares**Company Name: **KITE PACKAGING PROPERTIES 5 LIMITED**Company Number: **10202258**Received for filing in Electronic Format on the: **21/12/2016**

X5MARKCJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/12/2016

Class of Shares:	ORDINARY	Number allotted	199999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	199999
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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