

SH01 (ef)

Return of Allotment of Shares



Company Name:

Immobilien Verwaltung Kielmann Ltd

Company Number: 05320545

Received for filing in Electronic Format on the: 29/12/2010

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 24/12/2010

Class of shares ORDINARY 1.0000 EUR Number allotted 3140

> Nominal value of 1

each share

Amount paid 3140 Currency **EUR**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

ORDINARY 1.0000 EUR	Number allotted	3140
EUR	Aggregate nominal value Amount paid per share Amount unpaid per share	3140 1 0
		Aggregate nominal value Amount paid per share Amount unpaid per share sulars

Class of shares	ORDINARY EUR 1.0000	Number allotted	12500
	EUR	Aggregate nominal	12500
Currency	EUR	value Amount paid per share Amount unpaid per share	1 0

Prescribed particulars 1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency	EUR	Total number of shares	15640	
		Total aggregate nominal value	15640	

Authorisation

Authenticated

This form was authorised by one of the following:

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