



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X7RDHLS

Company Name: **KENMAR GLOBAL INVESTMENT MANAGEMENT (UK) LIMITED**

Company Number: **07068801**

Received for filing in Electronic Format on the: **25/03/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
25/03/2010

To
25/03/2010

Class of shares	ORDINARY	<i>Number allotted</i>	84999
		<i>Nominal value of each share</i>	1
<i>Currency</i>	USD	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A. VOTING AT A GENERAL MEETING ON A SHOW OF HANDS: (I) EACH MEMBER WHO, BEING AN INDIVIDUAL, IS PRESENT IN PERSON HAS ONE VOTE; (II) IF A MEMBER (WHETHER SUCH MEMBER IS AN INDIVIDUAL OR A CORPORATION) APPOINTS ONE OR MORE PROXIES TO ATTEND THE MEETING, ALL PROXIES SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAVE, COLLECTIVELY, ONE VOTE; AND (III) IF A CORPORATE MEMBER APPOINTS ONE OR MORE PERSONS TO REPRESENT IT AT THE MEETING, EACH PERSON SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAS ONE VOTE. B. VOTING AT A GENERAL MEETING ON A POLL, EVERY MEMBER (WHETHER PRESENT IN PERSON, BY PROXY OR AUTHORISED REPRESENTATIVE) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. C. DIVIDENDS MUST BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID, AND APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION(S) OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID.		

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	85000
		<i>Total aggregate nominal value</i>	85000

Authorisation

Authenticated

This form was authorised by one of the following:

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