

Return of Allotment of Shares

Company Name: KNORR-BREMSE SYSTEMS FOR COMMERCIAL VEHICLES LIMITED

Company Number: 00529247

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VAMPRRAR

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/12/2015

Class of Shares: ORDINARY B Number allotted 5500000

Currency: GBP Nominal value of each share 1

Amount paid: 5500000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 292896

Currency: GBP Aggregate nominal value: 292896

Amount paid per share 292896

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 97150

A Aggregate nominal value: 97150

Currency: GBP Amount paid per share 97150

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 5500000

B Aggregate nominal value: 5500000

Currency: GBP Amount paid per share 5500000

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5890046

Total aggregate nominal value: 5890046

Authorisation

Authenticated

This form was authorised by one of the following:

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