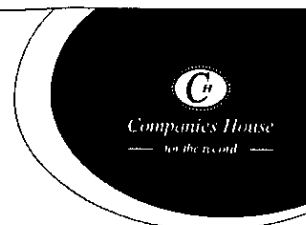


SH01

Return of allotment of shares



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to give
notice of shares allotted following
incorporation

☐ **What this form is NOT for**
You cannot use this form to
give notice of shares taken by
shareholders on formation of the company
for an allotment of a new
share by an unlimited company

TUESDAY



A22 *A1DV10NS* #100
24/07/2012
COMPANIES HOUSE

1 Company details

Company number 0 5 0 7 5 0 8 8

Company name in full KLEENAIR SYSTEMS INTERNATIONAL PLC

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Allotment dates *

From Date d 2 d 5 m 0 m 6 y 2 y 0 y 1 y 2
To Date d d m m y y y y

① Allotment date

If all shares were allotted on the
same day enter that date in the
'from date' box. If shares were
allotted over a period of time,
complete both 'from date' and 'to
date' boxes

3 Shares allotted

Please give details of the shares allotted, including bonus shares

② Currency

If currency details are not
completed we will assume currency
is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency ②	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
ORDINARY	GB£	412982	£0 001	£12389 46	NIL
ORDINARY	GB£	1590000	£0 001	£15,900.00	NIL

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted

Details of non-cash
consideration

If a PLC, please attach
valuation report (if
appropriate)

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Return of allotment of shares

Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
ORDINARY	£4,227,850	NIL	64606172	£ 64606 172
"B" SHARES	£1221 20	NIL	1221200	£ 1221 20
DEFERRED	£276,023.88	NIL	278812	£ 276023 88
DEFERRED "B"	£120898 80	NIL	122120	£ 120898 80
Totals			66228304	£ 462750 052

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary / Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	66,228,304
Total aggregate nominal value ④	£462750 052

④ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc

① Including both the nominal value and any share premium

② E.g. Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary


③ Total number of issued shares in this class

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Return of allotment of shares

7

Statement of capital (Prescribed particulars of rights attached to shares)

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	
Class of share	ORDINARY	
Prescribed particulars ①	<p>-ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING</p> <p>-ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED</p> <p>- ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP</p>	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares <p>A separate table must be used for each class of share</p> <p>Continuation page Please use a Statement of Capital continuation page if necessary</p>
Class of share	B ORDINARY SHARES	
Prescribed particulars ①	<p>- Non voting unless the resolution is one that varies, modifies, alters or abrogates any of the rights, privileges, limitations and/or restrictions attaching to the B Ordinary Shares</p> <p>- One equal right per share in any dividend declared</p> <p>- one equal right per share in the distribution of any surplus due to the Ordinary Shareholders on a winding up</p> <p>- Right to convert into ordinary shares on request of B Ordinary Shareholder</p>	
Class of share	Deferred shares	
Prescribed particulars ①	<p>- Non voting</p> <p>- No entitlement to dividends or to participate in any way in the income or profits of the Company</p> <p>- After the holders of the Ordinary Shares and of B Ordinary Shares have received the aggregate amount paid up thereon plus ten million pounds (£10,000,000) per share there shall be distributed amongst the holders of the Deferred Shares of</p>	
8	Signature	
	I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X  Director and Company Secretary X</p> <p>This form may be signed by Director ②, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>	<p>and is equal to the nominal value of the Deferred Shares</p> <p>② Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>③ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>

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Return of allotment of shares

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	JOBEENM NAZHAT				
Company name	KLEENAIK SYSTEMS				
	INTERNATIONAL PLC				
Address	2 LONDON WALL BUILDINGS				
	LONDON				
Post town					
County/Region					
Postcode	E	C	2	M	S
	P	P			
Country	UK				
DX					
Telephone	02070489405				

**Checklist**

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk