

SH01 (ef)

Return of Allotment of Shares



KI CAPITAL MANAGEMENT LIMITED Company Name:

Company Number: 06793880

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 12/09/2013

Class of shares **ORDINARY** Number allotted 11173

Nominal value of

each share

Amount paid 42.51 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 11173

Aggregate nominal 11173

value

Currency **GBP** Amount paid per share 1

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	11173
		Total aggregate nominal value	11173

Authorisation

Authenticated

This form was authorised by one of the following:

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