

SH01 (ef)

Return of Allotment of Shares



KISSBANK LIMITED Company Name:

Company Number: 07499717

Received for filing in Electronic Format on the: 15/08/2011

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 15/08/2011	To 15/08/2011	
Class of shares	ORDINARY	Number allotted Nominal value of	72 1	
Currency	GBP	each share Amount paid Amount unpaid	72 0	

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted 3492
Currency	GBP	Aggregate nominal 3492 value
		Amount paid per share 1
		Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	GBP	Total number of shares	3492	
		Total aggregate nominal value	3492	

Authorisation

Authenticated

This form was authorised by one of the following:

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