Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares

X19YC248

Company Name: **KISSBANK LIMITED**

Company Number: **07499717**

Received for filing in Electronic Format on the: **29/05/2012**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	*From*	*To*
	28/05/2012	**28/05/2012**

Class of shares **ORDINARY**

Currency **GBP**

Number allotted	**3708**
Nominal value of each share	**1**
Amount paid	**1**
Amount unpaid	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**7200**
		Aggregate nominal value	**7200**
Currency	**GBP**	*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*	**7200**
		Total aggregate nominal value	**7200**

Authorisation

Authenticated

This form was authorised by one of the following:

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