



## Return of Allotment of Shares

Company Name: **KILAO CONSULTING LTD**

Company Number: **08317804**



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X3FF5DAH

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**05/12/2012**

|                         |            |                             |              |
|-------------------------|------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORD</b> | Number allotted             | <b>19999</b> |
| <b>Currency:</b>        | <b>GBP</b> | Nominal value of each share | <b>1</b>     |
|                         |            | Amount paid:                | <b>1</b>     |
|                         |            | Amount unpaid:              | <b>0</b>     |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |     |                          |       |
|------------------|-----|--------------------------|-------|
| Class of Shares: | ORD | Number allotted          | 20000 |
| Currency:        | GBP | Aggregate nominal value: | 20000 |
|                  |     | Amount paid per share    | 1     |
|                  |     | Amount unpaid per share  | 0     |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>20000</b> |
|           |            | Total aggregate nominal value: | <b>20000</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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