

**Return of Allotment of Shares**Company Name: **KAMAT MANAGEMENT SERVICES LIMITED**Company Number: **08408480**Received for filing in Electronic Format on the: **31/08/2016**

X5EKATQ3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/08/2016

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Nominal value of each share	1
		Amount paid:	8
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	1
Currency:	GBP	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	9
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/ CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FLEXIBLE DIVIDEND RIGHTS WITH VOTING RIGHTS AND ALSO HAVE A RIGHT TO PARTICIPATE IN CAPITAL CONTRIBUTION AT THE TIME OF WIND UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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