

**Return of Allotment of Shares**Company Name: **KJE Newco Limited**Company Number: **09733162**Received for filing in Electronic Format on the: **02/09/2015**

X4F2SKOX

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 20/08/2015 | 20/08/2015 |

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | SHARES | Aggregate nominal value: | 2 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |

Authorisation

Authenticated

This form was authorised by one of the following:

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