

**Return of Allotment of Shares**Company Name: **KNIGHTS GROUP HOLDINGS PLC**Company Number: **11290101**Received for filing in Electronic Format on the: **29/11/2021**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>29/11/2021</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>395060</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.002</b>
		Amount paid:	<b>4.050073</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**PARTIAL CONSIDERATION FOR ACQUISITION OF ARCHERS LAW LLP**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	83892589
Currency:	GBP	Aggregate nominal value:	167785.178

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER: 1) TO FULL VOTING RIGHTS; 2) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN A DISTRIBUTION; AND 3) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>83892589</b>
		Total aggregate nominal value:	<b>167785.178</b>
		Total aggregate amount unpaid:	<b>0</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.