



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X24XROY2

*Company Name:* THE KELLAN GROUP PLC

*Company Number:* 02228050

*Received for filing in Electronic Format on the:* 26/03/2013

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
27/09/2012

<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	100500000
		<i>Nominal value of each share</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid</i>	0.02
		<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>109108057</b>
		<i>Aggregate nominal value</i>	<b>2182161.14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON, OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, OR BY PROXY, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARES OF WHICH HE IS THE HOLDER

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	109108057
		<i>Total aggregate nominal value</i>	2182161.14

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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