



Return of Allotment of Shares

Company Name: **KMR II INVESTMENT HOLDINGS LIMITED**

Company Number: **11263718**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/05/2019

Class of Shares: ORDINARY

Currency: USD

Number allotted **1842818**

Nominal value of each share **1**

Amount paid: **1842818**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	16028805
Currency:	USD	Aggregate nominal value:	16028805

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1
Currency:	USD	Total number of shares:	16028805
		Total aggregate nominal value:	16028805
		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.