

**Return of Allotment of Shares**Company Name: **THE GO-AHEAD GROUP PLC**Company Number: **02100855**Received for filing in Electronic Format on the: **17/03/2016**

X52XG9C8

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>24/02/2016</b>	<b>24/02/2016</b>

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **31**Nominal value of each share **0.1**Amount paid: **17.34**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	46906957
Currency:	GBP	Aggregate nominal value:	4690695.7
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

**EACH SHARE CARRIES ONE VOTE AND THEY ALL RANK PARI PASSU IN ALL RESPECTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>46906957</b>
		Total aggregate nominal value:	<b>4690695.7</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.