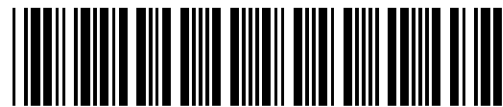


**Return of Allotment of Shares**Company Name: **UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED**Company Number: **02331936**Received for filing in Electronic Format on the: **04/01/2018**

X6WWHIGQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	18/12/2017

Class of Shares:	ORDINARY	Number allotted	35000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	35000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	135000
Currency:	GBP	Aggregate nominal value:	135000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	135000
		Total aggregate nominal value:	135000
		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.