Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **UK MAIL GROUP PLC**
Company Number: **02800218**

Received for filing in Electronic Format on the: **14/09/2015**

X4FXWIP5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **14/09/2015**

Class of Shares:	**ORDINARY**	Number allotted	**674**
Currency:	**GBP**	Nominal value of each share	**0.1**
		Amount paid:	**2.75**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**54903758**
Currency:	**GBP**	Aggregate nominal value:	**54903758**
		Amount paid per share	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (INCLUDING THAT ARISING FROM A WINDING UP OF THE COMPANY).

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**54903758**
		Total aggregate nominal value:	**54903758**

Authorisation

Authenticated

This form was authorised by one of the following:

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