

**Return of Allotment of Shares**Company Name: **Benchmark Holdings Plc**Company Number: **04115910**Received for filing in Electronic Format on the: **08/01/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/12/2014	19/12/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 82353000****Nominal value of each share 0.001****Amount paid: 0.001****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	157671244
Currency:	GBP	Aggregate nominal value:	157671.244
		Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A COMPANY WINDING UP

Class of Shares:	ORDINARY	Number allotted	7210000
Currency:	GBP	Aggregate nominal value:	7210
		Amount paid per share	0.018
		Amount unpaid per share	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A COMPANY WINDING UP

Class of Shares:	ORDINARY	Number allotted	9332000
Currency:	GBP	Aggregate nominal value:	9332
		Amount paid per share	0.02
		Amount unpaid per share	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A COMPANY WINDING UP

Class of Shares:	ORDINARY	Number allotted	1665000
Currency:	GBP	Aggregate nominal value:	1665
		Amount paid per share	0.19
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	184000
Currency:	GBP	Aggregate nominal value:	184
		Amount paid per share	0.54
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	43267851
Currency:	GBP	Aggregate nominal value:	43267.851
		Amount paid per share	0.64
		Amount unpaid per share	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A COMPANY WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	219330095
		Total aggregate nominal value:	219330.095

Authorisation

Authenticated

This form was authorised by one of the following:

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