

**Return of Allotment of Shares**Company Name: **Benchmark Holdings Plc**Company Number: **04115910**Received for filing in Electronic Format on the: **13/07/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/06/2018	28/06/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 27431****Nominal value of each share 0.001****Amount paid: 0.001****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	557 127 280
Currency:	GBP	Aggregate nominal value:	557 127.28

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 (D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	557127280
		Total aggregate nominal value:	557127.28
		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.