

**Return of Allotment of Shares**Company Name: **Grosvenor Continental Europe Holdings Limited**Company Number: **04233654**Received for filing in Electronic Format on the: **12/02/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/12/2017	14/12/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **10**Nominal value of each share **0.6**Amount paid: **40607**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	814362993
Currency:	GBP	Aggregate nominal value:	488617795.8
Prescribed particulars			
EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	814362993
		Total aggregate nominal value:	488617795.8
		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.