

**Return of Allotment of Shares**Company Name: **GUARDCAP ASSET MANAGEMENT LIMITED**Company Number: **04667528**Received for filing in Electronic Format on the: **14/04/2015**

X45B4M6Y

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/04/2015

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2450000
Currency:	GBP	Aggregate nominal value:	2450000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHT TO VOTE AND PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2450000
		Total aggregate nominal value:	2450000

Authorisation

Authenticated

This form was authorised by one of the following:

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