

**Return of Allotment of Shares**Company Name: **GUARDCAP ASSET MANAGEMENT LIMITED**Company Number: **04667528**Received for filing in Electronic Format on the: **04/01/2016**

X4XWOXSZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/10/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 9741145****Nominal value of each share 1****Amount paid: 9741145****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12191145
Currency:	GBP	Aggregate nominal value:	12191145
		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:	12191145
		Total aggregate nominal value:	12191145

Authorisation

Authenticated

This form was authorised by one of the following:

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