

**Return of Allotment of Shares**Company Name: **GOHENRY LIMITED**Company Number: **06146113**Received for filing in Electronic Format on the: **06/03/2019**

X8005DVM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/03/2019	04/03/2019

Class of Shares: **ORDINARY-A****Currency:** **GBP**Number allotted **16667**Nominal value of each share **0.0025**Amount paid: **0.2**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18354150
Currency:	GBP	Aggregate nominal value:	45885.375

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	1502485
	A	Aggregate nominal value:	3756.2125
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19856635
		Total aggregate nominal value:	49641.5875
		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.