

**Return of Allotment of Shares**Company Name: **GENTIANES SOLUTIONS LTD**Company Number: **06916506**Received for filing in Electronic Format on the: **12/08/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/08/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1147**Nominal value of each share **0.01**Amount paid: **71.88**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28133
Currency:	GBP	Aggregate nominal value:	281.33
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE RANKS EQUALLY IN RESPECT OF DIVIDENDS, DISTRIBUTIONS AND ON A RETURN OF CAPITAL/WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28133
		Total aggregate nominal value:	281.33

Authorisation

Authenticated

This form was authorised by one of the following:

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