

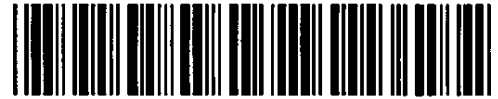


Companies House

SH01(ef)

Return of Allotment of Shares

Company Name **GUSBOURNE PLC**
Company Number **08225727**



X4GG7HO0

Received for filing in Electronic Format on the **22/09/2015**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
23/07/2015

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 735748 |
| Currency | GBP | Nominal value of each share | 0.5 |
| | | Amount paid | 0.5 |
| | | Amount unpaid | 0.0 |

No shares allotted other than for cash

RE-SCAN

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|-------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 13050741 |
| Currency | GBP | Aggregate nominal value | 6525370.5 |
| | | Amount paid per share | 0.5 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE. HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY ON A DISTRIBUTION OF PROFITS BY DIVIDEND. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY ON A DISTRIBUTION OF CAPITAL WHETHER BY A WINDING UP OR OTHERWISE. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

| | | | |
|-------------------------|-----------------|-------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 7224811 |
| Currency | GBP | Aggregate nominal value | 3612405.5 |
| | | Amount paid per share | 0.54 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE. HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY ON A DISTRIBUTION OF PROFITS BY DIVIDEND. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY ON A DISTRIBUTION OF CAPITAL WHETHER BY A WINDING UP OR OTHERWISE. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

| | | | |
|-------------------------|-----------------|-------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 2628462 |
| Currency | GBP | Aggregate nominal value | 1314231 |
| | | Amount paid per share | 0.68 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE. HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY ON A DISTRIBUTION

OF PROFITS BY DIVIDEND. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY ON A DISTRIBUTION OF CAPITAL WHETHER BY A WINDING UP OR OTHERWISE. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

| | | | |
|----------|------------|--------------------------------|-----------------|
| Currency | GBP | Total number of shares | 22904014 |
| | | Total aggregate nominal value: | 11452007 |

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: GUSBOURNE PLC
COMPANY NUMBER: 08225727

A Second filed SH01 is registered on 09/10/2015