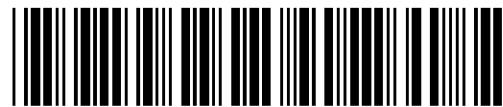




Return of Allotment of Shares

Company Name: **GUSBOURNE PLC**

Company Number: **08225727**



Received for filing in Electronic Format on the: **25/04/2019**

X844UVMW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
07/12/2018

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1800
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	23639762
Currency:	GBP	Aggregate nominal value:	11583483.38

Prescribed particulars

THE DEFERRED SHARES CONFER NO RIGHT TO ANY DIVIDEND OR ANY OTHER DISTRIBUTION (OTHER THAN ON A WINDING UP) AND CONFER NO RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND OR VOTE AT, GENERAL MEETINGS OF THE COMPANY, AND ON A WINDING UP CONFER THE RIGHTS TO BE PAID OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AN AMOUNT EQUAL TO 1P FOR ALL THE DEFERRED SHARES PRIOR TO THE SURPLUS BEING DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES, BUT DO NOT CONFER ANY RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	45671683
Currency:	GBP	Aggregate nominal value:	456716.83

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:	69311445
		Total aggregate nominal value:	12040200.21
		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.