

**Return of Allotment of Shares**Company Name: **GCP Student Living plc**Company Number: **08420243**Received for filing in Electronic Format on the: **22/12/2016**

X5MDELIM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/12/2016	20/12/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 16428572****Nominal value of each share 0.01****Amount paid: 1.4****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	278223587
Currency:	GBP	Aggregate nominal value:	2782235.87

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	278223587
		Total aggregate nominal value:	2782235.87
		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.