

**Return of Allotment of Shares**Company Name: **Grosvenor Americas Holdings Limited**Company Number: **08762378**Received for filing in Electronic Format on the: **24/12/2015**

X4MXEBNM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/12/2015	14/12/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1000000****Nominal value of each share 1****Amount paid: 70.0****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100001
Currency:	GBP	Aggregate nominal value:	100001
		Amount paid per share	1
		Amount unpaid per share	0

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	1000000
Currency:	GBP	Aggregate nominal value:	1000000
		Amount paid per share	70
		Amount unpaid per share	0

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:	1100001
		Total aggregate nominal value:	1100001

Authorisation

Authenticated

This form was authorised by one of the following:

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