

**Return of Allotment of Shares**Company Name: **ORDNANCE SURVEY LIMITED**Company Number: **09121572**

X53AI05L

Received for filing in Electronic Format on the: **22/03/2016****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From
	<b>22/03/2016</b>

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **2**Nominal value of each share **1**Amount paid: **67876000.5**Amount unpaid: **0**

Non-cash consideration

**IN CONSIDERATION OF RELEASE AND DISCHARGE OF LOAN OF £135,752,001 OWED BY  
ORDNANCE SURVEY LIMITED TO ITS SHAREHOLDER.**

---

## Statement of Capital (Share Capital)

---

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>34000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>34000000</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>34000000</b>
		Total aggregate nominal value:	<b>34000000</b>

---

### 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: ORDNANCE SURVEY LIMITED**

**COMPANY NUMBER: 09121572**

**A second filed SH01 was registered on 13/05/2016**