

**Return of Allotment of Shares**Company Name: **PLUS GUIDANCE GLOBAL LIMITED**Company Number: **09293023**Received for filing in Electronic Format on the: **26/05/2016**

X57T3LHT

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**11/05/2016**

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 254****Nominal value of each share 0.1****Amount paid: 19.72****Amount unpaid: 0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>6847</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>684.7</b> |
|                         |                 | Amount paid per share    | <b>19.72</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>     |

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>55500</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>5550</b>  |
|                         |                 | Amount paid per share    | <b>0.1</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>     |

Prescribed particulars

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>8000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>800</b>  |
|                         |                 | Amount paid per share    | <b>10</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>    |

Prescribed particulars

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>317</b>   |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>31.7</b>  |
|                         |                 | Amount paid per share    | <b>15.77</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>     |

Prescribed particulars

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>660</b>   |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>66</b>    |
|                         |                 | Amount paid per share    | <b>22.73</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>     |

Prescribed particulars

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>11606</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>1160.6</b> |
|                         |                 | Amount paid per share    | <b>15.51</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>      |

Prescribed particulars

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>82930</b> |
|           |            | Total aggregate nominal value: | <b>8293</b>  |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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