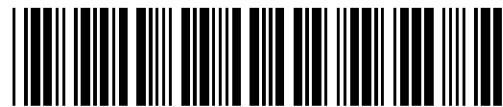


**Return of Allotment of Shares**Company Name: **GSPV LIMITED**Company Number: **09888099**Received for filing in Electronic Format on the: **20/04/2017**

X64QJ1A3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **2551**Nominal value of each share **0.00001**Amount paid: **9.8**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	259694
Currency:	GBP	Aggregate nominal value:	2.59694

Prescribed particulars

A HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. DIVIDENDS ARE TO BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES. ON A SHARE SALE OR DISTRIBUTION OF ASSETS ANY PROCEEDS OR SURPLUS ASSETS SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF DEFERRED SHARES, IF ANY ARE IN ISSUE, AND THEN TO HOLDERS OF ORDINARY SHARES ON THE FOLLOWING BASIS: FIRSTLY, IN PAYING EACH ORDINARY SHAREHOLDER THE AGGREGATE PURCHASE PRICE PAID IN RESPECT OF THEIR ORDINARY SHARES AND IF THERE IS A SHORTFALL IN PROCEEDS OR ASSETS SUCH PAYMENT SHOULD BE MADE PRO RATA TO THE RESPECTIVE AGGREGATE PRICE PAID. SECONDLY, IN PAYING TO EACH ORDINARY SHAREHOLDER THE AMOUNTS THEY WOULD HAVE RECEIVED HAD THE PROCEEDS OR ASSETS BEEN DISTRIBUTED ON A PRO RATA BASIS INCLUDING SUCH AMOUNT ABOVE (THE “PRO RATA ENTITLEMENT”) SAVE THAT NO ORDINARY SHAREHOLDERS SHALL RECEIVE MORE THAN THEIR PRO RATA ENTITLEMENT. THIRDLY, THE BALANCE OF ANY ASSETS AND PROCEEDS SHALL BE DISTRIBUTED AMONGST ORDINARY SHAREHOLDERS ON A PRO RATA BASIS. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	259694
		Total aggregate nominal value:	2.59694
		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.