

**Return of Allotment of Shares**Company Name: **GALLAGHER FINANCE LIMITED**Company Number: **10432852**Received for filing in Electronic Format on the: **19/03/2019**

X81JXLEW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/03/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **349999**Nominal value of each share **1**Amount paid: **699998**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12850000
Currency:	GBP	Aggregate nominal value:	12850000

Prescribed particulars

1. ONE VOTE PER SHARE ON A POLI OR WRITTEN RESOLUTION; 2. EQUAL RIGHTS TO DIVIDENDS; 3. EQUAL RIGHTS TO PARTICIPATE IN CAPITAL ON A DISTRIBUTION OR WINDING UP; AND 4.-SHARES ARE NON—REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12850000
		Total aggregate nominal value:	12850000
		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.