

**Return of Allotment of Shares**Company Name: **GOLDFINCH GROUP LIMITED**Company Number: **11724190**Received for filing in Electronic Format on the: **04/06/2019**

X86XFBJU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/04/2019

Class of Shares:	A1	Number allotted	1099275
	ORDINARY	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER TO THE COMPANY OF THE ENTIRE ISSUED SHARE CAPITAL OF BLUE RASPBERRY INVESTMENTS LIMITED (CRN: 11681865) BEING 1,800 A ORDINARY SHARES OF £1 EACH AND 200 B ORDINARY SHARES OF £1 EACH.

Class of Shares:	A2	Number allotted	126840
	ORDINARY	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER TO THE COMPANY OF THE ENTIRE ISSUED SHARE CAPITAL OF BLUE RASPBERRY INVESTMENTS LIMITED (CRN: 11681865) BEING 1,800 A ORDINARY SHARES OF £1 EACH AND 200 B ORDINARY SHARES OF £1 EACH.

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	1099276
	ORDINARY	Aggregate nominal value:	1099276

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON OR AROUND THE DATE OF THIS SH01.

Class of Shares:	A2	Number allotted	126840
	ORDINARY	Aggregate nominal value:	126840

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON OR AROUND THE DATE OF THIS SH01.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1226116
		Total aggregate nominal value:	1226116
		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.