

**Return of Allotment of Shares**Company Name: **GATHER HOLDINGS LIMITED**Company Number: **11842758**Received for filing in Electronic Format on the: **25/09/2019**

X8EPU29N

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/09/2019

Class of Shares: ORDINARY**Currency: GBP**Number allotted **54300**Nominal value of each share **0.01**Amount paid: **100000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2769300
Currency:	GBP	Aggregate nominal value:	27693

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2769300
		Total aggregate nominal value:	27693
		Total aggregate amount unpaid:	25650

Authorisation

Authenticated

This form was authorised by one of the following:

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