

**Return of Allotment of Shares**Company Name: **ARRIVA LONDON SOUTH LIMITED**Company Number: **02328467**Received for filing in Electronic Format on the: **03/10/2016**

X5GTSDU0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/10/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **37500000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3992001
Currency:	GBP	Aggregate nominal value:	3992001
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3992001
		Total aggregate nominal value:	3992001
		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.