

**Return of Allotment of Shares**Company Name: **GOHENRY LIMITED**Company Number: **06146113**Received for filing in Electronic Format on the: **08/01/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/12/2017	22/12/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 44675****Nominal value of each share 0.0025****Amount paid: 2****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16329150
Currency:	GBP	Aggregate nominal value:	40822.875

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	672000
	A	Aggregate nominal value:	1680

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17001150
		Total aggregate nominal value:	42502.875
		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.