

**Return of Allotment of Shares**Company Name: **GOHENRY LIMITED**Company Number: **06146113**Received for filing in Electronic Format on the: **09/10/2018**

X7G8IR9L

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/06/2018	12/06/2018

Class of Shares: ORDINARYNumber allotted **25000**Currency: **GBP**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	16354150
Currency:	GBP	Aggregate nominal value:	40885.375

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	725000
	A	Aggregate nominal value:	1812.5

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:	17079150
		Total aggregate nominal value:	42697.875
		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.