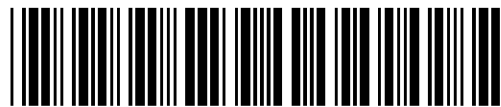


**Return of Allotment of Shares**Company Name: **GOHENRY LIMITED**Company Number: **06146113**Received for filing in Electronic Format on the: **09/10/2018**

X7G8J9YY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/08/2018	17/08/2018

Class of Shares: ORDINARY-A**Currency: GBP****Number allotted 666****Nominal value of each share 0.0025****Amount paid: 0.2****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	725666
	A	Aggregate nominal value:	1814.165
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:	17079816
		Total aggregate nominal value:	42699.54
		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.