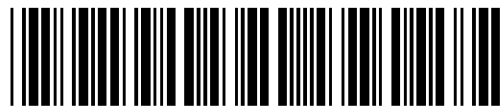


**Return of Allotment of Shares**Company Name: **GOHENRY LIMITED**Company Number: **06146113**Received for filing in Electronic Format on the: **23/05/2019**

X861WBHS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/04/2019	10/04/2019

Class of Shares:	ORDINARY-A	Number allotted	250000
Currency:	GBP	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	18354150
Currency:	GBP	Aggregate nominal value:	45885.375

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	1752485
	A	Aggregate nominal value:	4381.2125
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:	20106635
		Total aggregate nominal value:	50266.5875
		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.