Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **GAPCAP LIMITED**
Company Number: **09080838**

Received for filing in Electronic Format on the: **11/11/2015**

X4JXPFD5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From **31/01/2015**

Class of Shares:	**ORDINARY**	Number allotted	**67800**
Currency:	**GBP**	Nominal value of each share	**0.001**
		Amount paid:	**0.5**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**575000**
Currency:	**GBP**	Aggregate nominal value:	**575**
		Amount paid per share	**0**
		Amount unpaid per share	**0.001**

Prescribed particulars

IN THE EVENT OF THE BUSINESS BEING SOLD/CLOSED/LISTED/ANY OTHER FORM OF EXIT. THE FIRST £75,000 OF PROCEEDS AVAILABLE FOR DISTRIBUTION WILL BE PAID TO THE SHAREHOLDERS PRO RATA THE AMOUNT PAID UP PER SHARE, FOR WHICH PURPOSE THE AMOUNT PAID UP ON EACH ORDINARY SHARE SHALL BE DEEMED TO BE 0.001P AND THE AMOUNT PAID UP ON EACH A ORDINARY SHARE SHALL BE DEEMED TO BE £1. ANY EXCESS ABOVE 75,000 WILL BE DISTRIBUTED AS IF ALL SHARES FORMED ONE CLASS PRO RATA TO THE NUMBER OF SHARES HELD. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS. IN THE EVENT OF A SPLIT VOTING DECISION ON THE BOARD, ALEX FENTON HAS THE CASTING VOTE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**575000**
		Total aggregate nominal value:	**575**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.