

**Return of Allotment of Shares**Company Name: **COLIN GAULE ENGINEERING LIMITED**Company Number: **09378920**Received for filing in Electronic Format on the: **09/01/2015**

X3YQ315T

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/01/2015	08/01/2015

Class of Shares: ORDINARY**Currency: GBP**Number allotted **100**Nominal value of each share **1**Amount paid: **100.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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