

**Return of Allotment of Shares**Company Name: **GOODWIN PLC**Company Number: **00305907**Received for filing in Electronic Format on the: **23/10/2019**

X8GPI9LK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/10/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **163200**Nominal value of each share **0.1**Amount paid: **0.1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7363200
Currency:	GBP	Aggregate nominal value:	736320

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7363200
		Total aggregate nominal value:	736320
		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.