

**Return of Allotment of Shares**Company Name: **G.W.GANDER & SON LIMITED**Company Number: **00840248**Received for filing in Electronic Format on the: **24/04/2014**

X36HBUWA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/01/2014

Class of Shares:	ORDINARY B	Number allotted	1000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	1000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

**THE SHARES ARE IRREDEEMABLE WITH EQUAL VOTING RIGHTS AND RIGHTS TO CAPITAL.
THERE IS NO AUTOMATIC RIGHT TO DIVIDENDS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000

Authorisation

Authenticated

This form was authorised by one of the following:

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