

**Return of Allotment of Shares**Company Name: **EDDIE STOBART LIMITED**Company Number: **00995045**Received for filing in Electronic Format on the: **09/12/2016**

X5LHMZ01

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From <b>23/11/2016</b>
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**Class of Shares: ORDINARY****Currency: GBP****Number allotted 1949153****Nominal value of each share 1****Amount paid: 1949153****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	21434709
Currency:	GBP	Aggregate nominal value:	21434709

Prescribed particulars

**ORDINARY SHARES CARRY VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS & CAPITAL INCLUDING ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>21434709</b>
		Total aggregate nominal value:	<b>21434709</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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