Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **THE GO-AHEAD GROUP PLC**
Company Number: **02100855**

Received for filing in Electronic Format on the: **17/03/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/02/2016	**24/02/2016**

Class of Shares:	**ORDINARY**	Number allotted	**63**
Currency:	**GBP**	Nominal value of each share	**0.1**
		Amount paid:	**17.34**
		Amount unpaid:	**0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**46906926**
Currency:	**GBP**	Aggregate nominal value:	**4690692.6**
		Amount paid per share	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND THEY ALL RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**46906926**
		Total aggregate nominal value:	**4690692.6**

Authorisation

Authenticated

This form was authorised by one of the following:

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