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:**01/06/2017**

X67P3JZT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/05/2017	**30/05/2017**

Class of Shares:	**ORDINARY**	Number allotted	**9343**
Currency:	**GBP**	Nominal value of each share	**0.1**
		Amount paid:	**17.34**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**46978850**
Currency:	**GBP**	Aggregate nominal value:	**4697885**

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:	**46978850**
		Total aggregate nominal value:	**4697885**
		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.