

**Return of Allotment of Shares**Company Name: **THE GO-AHEAD GROUP PLC**Company Number: **02100855**Received for filing in Electronic Format on the: **02/06/2017**

X67RBQ1N

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**Currency: GBP**Number allotted **31**Nominal value of each share **0.1**Amount paid: **19.11**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	46978881
Currency:	GBP	Aggregate nominal value:	4697888.1
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:	46978881
		Total aggregate nominal value:	4697888.1
		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.