



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2J62F8H

Company Name: **GSP (UK) Limited**

Company Number: **07348917**

Received for filing in Electronic Format on the: **17/10/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
15/10/2013

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS VOTING RIGHTS EACH SHARE HAS A RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION EACH SHARE HAS A RIGHT, AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING A WINDING UP. THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Authorisation

Authenticated

This form was authorised by one of the following:

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