

**Return of Allotment of Shares**Company Name: **CLASP INVESTMENTS LIMITED**Company Number: **08794805**Received for filing in Electronic Format on the: **14/10/2015**

X4HZ51H5

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**28/11/2013**

|                         |                 |                             |              |
|-------------------------|-----------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>20002</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>     |
|                         |                 | Amount paid:                | <b>1</b>     |
|                         |                 | Amount unpaid:              | <b>0</b>     |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>20002</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>20002</b> |
|                         |                 | Amount paid per share    | <b>1</b>     |
|                         |                 | Amount unpaid per share  | <b>0</b>     |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>17438</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>17438</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid per share    | <b>1</b>     |
|                         |                 | Amount unpaid per share  | <b>0</b>     |

Prescribed particulars

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>37440</b> |
|           |            | Total aggregate nominal value: | <b>37440</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.