

Return of Allotment of Shares

Company Name: **Gp Rail Ltd**Company Number: **08990145**



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/04/2014

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 0.03

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

ONE ORDINARY SHARE FOR ONE VOTE ALL SHARES RANK EQUAL FOR DIVIDENDS ALL SHAES RANK EQUAL IN A DISTRIBUTION OR WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 0.03

Authorisation

Authenticated

This form was authorised by one of the following:

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