

**Return of Allotment of Shares**Company Name: **GAPCAP LIMITED**Company Number: **09080838**Received for filing in Electronic Format on the: **19/10/2016**

X5HX2GEO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/10/2015

Class of Shares:	ORDINARY	Number allotted	16000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	6.25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	689600
Currency:	GBP	Aggregate nominal value:	689.6

Prescribed particulars

IN THE EVENT OF THE BUSINESS BEING SOLD/CLOSED/LISTED/ANY OTHER FORM OF EXIT. THE FIRST £75,000 OF PROCEEDS AVAILABLE FOR DISTRIBUTION WILL BE PAID TO THE SHAREHOLDERS PRO RATA THE AMOUNT PAID UP PER SHARE, FOR WHICH PURPOSE THE AMOUNT PAID UP ON EACH ORDINARY SHARE SHALL BE DEEMED TO BE 0.001P AND THE AMOUNT PAID UP ON EACH A ORDINARY SHARE SHALL BE DEEMED TO BE £1. ANY EXCESS ABOVE 75,000 WILL BE DISTRIBUTED AS IF ALL SHARES FORMED ONE CLASS PRO RATA TO THE NUMBER OF SHARES HELD. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS. IN THE EVENT OF A SPLIT VOTING DECISION ON THE BOARD, ALEX FENTON HAS THE CASTING VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	689600
		Total aggregate nominal value:	689.6
		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.