



Return of Allotment of Shares

Company Name: **GAPCAP LIMITED**

Company Number: **09080838**



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X71JCGNF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/01/2017

Class of Shares: A ORDINARY

Currency: GBP

Number allotted **1138**

Nominal value of each share **0.001**

Amount paid: **0**

Amount unpaid: **0**

Non-cash consideration

STAFF SHARES ALLOTMENT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	758650
Currency:	GBP	Aggregate nominal value:	758.65

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:	758650
		Total aggregate nominal value:	758.65
		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.