

**Return of Allotment of Shares**Company Name: **GATELEY (HOLDINGS) PLC**Company Number: **09310078**Received for filing in Electronic Format on the: **15/09/2022**

XBCLMSMH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/09/2022	

Class of Shares:	ORDINARY	Number allotted	25071
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1.9943
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	124618605
Currency:	GBP	Aggregate nominal value:	12461860.5

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING,DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONTAIN A RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	124618605
		Total aggregate nominal value:	12461860.5
		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.