

#### **Return of Allotment of Shares**

Company Name: GATELEY (HOLDINGS) PLC

Company Number: 09310078

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# **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 12/07/2021

Class of Shares: ORDINARY Number allotted 2706

Currency: GBP Nominal value of each share 0.1

Amount paid: 1.33

Amount unpaid: **0** 

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted117976372Currency:GBPAggregate nominal value:11797637.2

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: 117976372

Total aggregate nominal value: 11797637.2

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.