



Return of Allotment of Shares

Company Name: **Gibson Lanley Limited**

Company Number: **09410388**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
07/02/2017

Class of Shares:	ORDINARY	Number allotted	40
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
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Currency:	GBP	Aggregate nominal value:	40
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Prescribed particulars

MR C BINGLEY AND MR A SLOAN HOLD 50% EACH OF ANY VOTING RIGHTS MR C BINGLEY AND MR A SLOAN HOLD 50% EACH OF ANY RIGHTS, AS RESPECTS DIVIDENDS MR C BINGLEY AND MR A SLOAN HOLD 50% EACH PARTICULARS OF ANY OTHER RIGHTS

Class of Shares:	ORDINARY-	Number allotted	40
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B	Aggregate nominal value:	40
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Currency:	GBP
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Prescribed particulars

MS L CAMPION AND MRS C SLOAN HOLD 50% EACH OF ANY VOTING RIGHTS MS L CAMPION AND MRS C SLOAN HOLD 50% EACH OF ANY RIGHTS, AS RESPECTS DIVIDENDS MS L CAMPION AND MRS C SLOAN HOLD 50% OF ANY OTHER RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80
		Total aggregate nominal value:	80
		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.