

**Return of Allotment of Shares**Company Name: **G&D INVESTMENTS LTD**Company Number: **09539850**Received for filing in Electronic Format on the: **30/04/2015**

X46ECARC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/04/2015	23/04/2015

Class of Shares:	ORDINARY	Number allotted	39998
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**IN EXCHANGE FOR 40,000 SHARES IN H & I INVESTMENTS LIMITED (COMPANY NUMBER:
500515) BEING THE ENTIRE ISSUED SHARE CAPITAL OF THAT COMPANY**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.