

**Return of Allotment of Shares**Company Name: **GCP Apex Limited**Company Number: **10231975**Received for filing in Electronic Format on the: **30/08/2016**

X5EHPBO0

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/06/2016	17/06/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **2**Nominal value of each share **1**Amount paid: **1000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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.