

**Return of Allotment of Shares**Company Name: **GCP Apex Limited**Company Number: **10231975**Received for filing in Electronic Format on the: **28/03/2017**

X634RIHK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/03/2017	13/03/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **2**Nominal value of each share **1**Amount paid: **7500000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH ORDINARY SHARE IS ENTITLED AND HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.