

**Return of Allotment of Shares**Company Name: **GEMSPAN LTD**Company Number: **10536126**Received for filing in Electronic Format on the: **01/12/2017**

X6KCN29K

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**09/01/2017**

<b>Class of Shares:</b>	<b>A SHARES</b>	Number allotted	<b>40</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B SHARES</b>	Number allotted	<b>59</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C SHARES</b>	Number allotted	<b>180</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>D SHARES</b>	Number allotted	<b>120</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>E SHARES</b>	Number allotted	<b>180</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>F SHARES</b>	Number allotted	<b>120</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>G SHARES</b>	Number allotted	<b>180</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>H SHARES</b>	Number allotted	<b>120</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>40</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**1 VOTE FOR EVERY 5 SUCH SHARES HELD; THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANY OTHER CLASS OF SHARES; THE RIGHT TO A RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP AND THE RIGHT TO SHARE IN ANY SURPLUS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>60</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

**1 VOTE PER SHARE; THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANY OTHER CLASS OF SHARES; THE RIGHT TO A RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP AND THE RIGHT TO SHARE IN ANY SURPLUS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>180</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>180</b>

Currency: **GBP**

Prescribed particulars

**1 VOTE FOR EVERY 90 SUCH SHARES HELD; THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANY OTHER CLASS OF SHARES; THE RIGHT TO A RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP AND THE RIGHT TO SHARE IN ANY SURPLUS.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>120</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>120</b>

Currency: **GBP**

Prescribed particulars

**NO VOTES; THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANY OTHER CLASS OF SHARES, BUT NOT TO EXCEED 5% OF THE PAR VALUE OF THE SHARES; THE RIGHT TO A RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP BUT NO RIGHT TO SHARE IN ANY SURPLUS.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>180</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>180</b>

Currency: **GBP**

Prescribed particulars

**1 VOTE FOR EVERY 90 SUCH SHARES HELD; THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANY OTHER CLASS OF SHARES; THE RIGHT TO A RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP AND THE RIGHT TO SHARE IN ANY SURPLUS.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>120</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>120</b>

Currency: **GBP**

Prescribed particulars

**NO VOTES; THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANY OTHER CLASS OF SHARES, BUT NOT TO EXCEED 5% OF THE PAR VALUE OF THE SHARES; THE RIGHT TO A RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP BUT NO RIGHT TO SHARE IN ANY SURPLUS.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>180</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>180</b>

Currency: **GBP**

Prescribed particulars

**1 VOTE FOR EVERY 90 SUCH SHARES HELD; THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANY**

**OTHER CLASS OF SHARES; THE RIGHT TO A RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP AND THE RIGHT TO SHARE IN ANY SURPLUS.**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>120</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>120</b>

Currency: **GBP**

Prescribed particulars

**NO VOTES; THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANY OTHER CLASS OF SHARES, BUT NOT TO EXCEED 5% OF THE PAR VALUE OF THE SHARES; THE RIGHT TO A RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP BUT NO RIGHT TO SHARE IN ANY SURPLUS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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