



## Return of Allotment of Shares

Company Name: **GCP CONSTRUCTION PRODUCTS HOLDINGS (UK) LIMITED**

Company Number: **10736410**



Received for filing in Electronic Format on the: **09/09/2019**

X8DLWJ75

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**04/09/2019**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **2843078.45**

Amount unpaid: **0**

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	3
Currency:	USD	Aggregate nominal value:	3

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

---

## Statement of Capital (Totals)

---

Currency:	<b>USD</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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