

**Return of Allotment of Shares**Company Name: **RIVER CAPITAL PLC**Company Number: **10992439**Received for filing in Electronic Format on the: **20/02/2020**

X8Z8MXAO

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>14/02/2020</b>	<b>14/02/2020</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 386225****Nominal value of each share 0.01****Amount paid: 0.345****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	12486225
Currency:	GBP	Aggregate nominal value:	124862.25

Prescribed particulars

ONE VOTE PER SHARE AT A COMPANY MEETING. ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED. ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12486225</b>
		Total aggregate nominal value:	<b>124862.25</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.