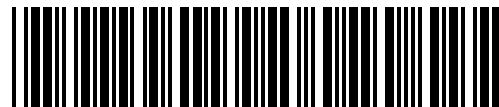


**Return of Allotment of Shares**Company Name: **GORDON MURRAY GROUP LIMITED**Company Number: **11569951**Received for filing in Electronic Format on the: **21/03/2022**

XB08FV54

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/03/2022	

Class of Shares:	ORDINARY	Number allotted	1200
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	55800
Currency:	GBP	Aggregate nominal value:	558

Prescribed particulars

A) EACH MEMBER IS ENTITLED TO ONE VOTE PER SHARE HELD; B) DIVIDEND TO BE PAID PARI PASSU BASED ON NUMBER OF SHARES HELD; C) ORDINARY SHAREHOLDERS ONLY HAVE THE RIGHT TO PARTICIPATE IN CAPITAL AFTER THE REPAYMENT TO THE HOLDERS OF THE SERIES B PREFERRED SHARES OF THEIR SUBSCRIPTION PRICE, AFTER WHICH CAPITAL IS TO BE DISTRIBUTED AMONGST ALL SHAREHOLDERS PARI PASSU; D) NON-REDEEMABLE.

Class of Shares:	SERIES	Number allotted	21000
	B	Aggregate nominal value:	210
	PREFERRED		

Currency: **GBP**

Prescribed particulars

A) EACH MEMBER IS ENTITLED TO ONE VOTE PER SHARE HELD; B) DIVIDEND TO BE PAID PARI PASSU BASED ON NUMBER OF SHARES HELD; C) RIGHT TO RECEIVE SUBSCRIPTION PRICE PAID FOR THE SERIES B PREFERRED SHARES BEFORE THE DISTRIBUTION OF CAPITAL AMONGST ALL SHAREHOLDERS PARI PASSU; D) CAN BE REDEEMED AT ANY TIME AFTER THE EXPIRY OF SEVEN YEARS FROM THE DATE OF ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76800
		Total aggregate nominal value:	768
		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.