

**Return of Allotment of Shares**Company Name: **GUTTERIDGE HASKINS & DAVEY LIMITED**Company Number: **05528602**Received for filing in Electronic Format on the: **13/08/2015**

X4DPCUM9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 18/06/2013
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Class of Shares:	ORDINARY	Number allotted	6000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	6000000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15500000
Currency:	GBP	Aggregate nominal value:	15500000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1. VOTING RIGHTS - 1 VOTE PER MEMBER ON A SHOW OF HANDS AND 1 VOTE PER SHARE ON A POLL. 2. DIVIDENDS - PER TABLE A 3. RIGHTS ON WINDING UP - PER TABLE A 4. REDEMPTION OF SHARES - PER TABLE A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15500000
		Total aggregate nominal value:	15500000

Authorisation

Authenticated

This form was authorised by one of the following:

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