

**Return of Allotment of Shares**Company Name: **JAMES CROPPER PUBLIC LIMITED COMPANY**Company Number: **00030226**Received for filing in Electronic Format on the: **22/05/2015**

X47X5KTC

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/05/2015

Class of Shares:	ORDINARY	Number allotted	1039
	25P	Nominal value of each share	0.25
Currency:	GBP	Amount paid:	1.2984
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9168205
	25P	Aggregate nominal value:	2292051.25
Currency:	GBP	Amount paid per share	0.25
		Amount unpaid per share	0

Prescribed particulars

HOLDERS HAVE VOTING RIGHTS AND ARE ENTITLED TO DIVIDEND PAYMENTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9168205
		Total aggregate nominal value:	2292051.25

Authorisation

Authenticated

This form was authorised by one of the following:

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