

**Return of Allotment of Shares**Company Name: **GRAHAM WEBB (HOLDINGS) LTD.**Company Number: **05634615**Received for filing in Electronic Format on the: **19/05/2015**

X47RPNLM

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**02/12/2014**

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>12000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>840</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>3000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>210</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>160050</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>160050</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**FULL VOTING RIGHTS. RIGHT TO RECEIVE A DIVIDEND. RIGHT TO PARTICIPATE IN THE CAPITAL OF THE COMPANY ON A WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>18000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>900</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.07</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**NO VOTING RIGHTS. RIGHT TO RECEIVE A DIVIDEND. RIGHT TO PARTICIPATE IN THE CAPITAL OF THE COMPANY ON A WINDING UP**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>8000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>400</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.07</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**NO VOTING RIGHTS. RIGHT TO RECEIVE A DIVIDEND. RIGHT TO PARTICIPATE IN THE CAPITAL OF THE COMPANY 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>186050</b>
		Total aggregate nominal value:	<b>161350</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.