

**Return of Allotment of Shares**Company Name: **WHISPERING GIBBON LTD**Company Number: **07890248**Received for filing in Electronic Format on the: **24/11/2016**

X5KGQZSI

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/11/2016

Class of Shares:	A ORDINARY	Number allotted	130581
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1.0721
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	55964
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1.0721
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1259174
Currency:	GBP	Aggregate nominal value:	125.9174

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THE CAPITAL DISTRIBUTION RIGHTS ARE HOWEVER SUBJECT TO THE RIGHTS OF THE A ORDINARY SHAREHOLDERS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	454622
	ORDINARY	Aggregate nominal value:	45.4622
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. IN THE EVENT OF A SALE OR OTHER DISPOSAL OR RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SHARES HAVE ATTACHED TO THEM PREFERENTIAL RIGHTS TO BE REIMBURSED THEIR SUBSCRIPTION PRICE AND ARREARS IN DIVIDEND BEFORE THE BALANCE IS DISTRIBUTED PROPORTIONATELY AMONG ALL SHAREHOLDERS IRRESPECTIVE OF THE CLASS OF SHARES THEY HOLD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1713796
		Total aggregate nominal value:	171.3796
		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.