



Companies House  
— for the record —

**SH01 (ef)**

**Return of Allotment of Shares**



X28W444H

Company Name: Google UK Limited

Company Number: 03977902

Received for filing in Electronic Format on the: 22/05/2013

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i>	<i>To</i>
		10/05/2013	10/05/2013
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	1
<b>Currency</b>	GBP	<i>Amount paid</i>	5.0E7
		<i>Amount unpaid</i>	0.0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50000000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

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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.