Return of allotment of shares



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for You may use this form to give notice of shares allotted following incorporation

What this form is NOT for You cannot use this form to notice of shares taken by sul on formation of the company for an allotment of a new cla shares by an unlimited comp



A29 COMPANIES HOUSE

13/03/2013

1	Company details
Company number	3 8 8 8 7 9 2
Company name in full	GlaxoSmithKline plc

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2	Allotment dates •							
From Date	^d 1	^d 8	^m 0	^m 2	^y 2	^y 0	^y 1	^y 3
To Date	^d 2	^d 8	^m 0	^m 2	^y 2	^y 0	^y 1	^y 3

Shares allotted

 Allotment date If all shares were allotted on the same day enter that date in the 'from date' box If shares were allotted over a period of time, complete both 'from date' and 'to

date' boxes

Please give details of the shares allotted, including bonus shares Ourrency (Please use a continuation page if necessary) If currency details are not completed we will assume currency is in pound sterling Number of shares Nominal value of Amount (if any) Amount paid Class of shares Currency 2 unpaid (including allotted each share (including share (E.g. Ordinary/Preference etc.) share premium) on premium) on each share each share £12 035 332825 £0 25 Ordinary **GBP** £11 23 41301 £0 25 Ordinary **GBP** 35884 Ordinary **GBP** £0 25 £11 47

> If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Continuation page Please use a continuation page if necessary

Details of non-cash consideration If a PLC, please attach valuation report (if appropriate)

In accordance with Section 1555 of the Companies Act 2006

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3 Shares allotted

Please give details of the shares allotted, including bonus shares

② Currency
If currency details are not completed we will assume currency is in pound sterling

į				is in pound sterling		
Class of shares (E g Ordinary/Preference etc)	Currency 3	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share	
Ordinary	GBP ,/	9239	£0 25	£11 70		
Ordinary	GBP 🌶	83667	£0 25	£11 77		
Ordinary	GBP	√ 1730	£0 25	£12 205		
Ordinary	GBP /	-243510	£0 25	£12 68		
Ordinary	GBP	2992	£0 25	£13 52		
Ordinary	GBP	15150	£0 25	£14 68		
Ordinary	GBP	360	£0 25	£14 88		
Ordinary	GBP	300	£0 25	£12 65		
Ordinary	GBP	1225	£0 25	£11 08		
Ordinary	GBP	870	£0 25	£11 60		
Ordinary	GBP	1400	£0 25	£11 94		
Ordinary	GBP	8023	£0 25	£9 72		
Ordinary	GBP	330	£0 25	£12 47		
Ordinary	GBP	31600	£0 25	£11 031888		
Ordinary	GBP	800	£0 25	£12 589950		
Ordinary	GBP	3 420	£0 25	£14 435202		
Ordinary	GBP	45500	£0 25	£14 497920		
Ordinary	GBP	3940	£0 25	£14 771901		
Ordinary	GBP ,	6660	£0 25	£11 031889		
Ordinary	GBP	1440	£0 25	£12 319271		
Ordinary	GBP	1264	£0 25	£12 589953		
Ordinary	GBP	1200	£0 25	£12 646067		
Ordinary	GBP	16240	£0 25	£14 435201		
Ordinary	GBP	13052	£0 25	£14 497921		
Ordinary	GBP	/20848	£0 25	£14 771902		
Ordinary	GBP	400	£0 25	£12 646075		
Ordinary	GBP	413162	£0 25	£12 381395		
Ordinary	GBP	7052	£0 25	£14 571031		
Ordinary	GBP	9120	£0 25	£11 087520		
Ordinary	GBP	320	£0 25	£12 653438		
Ordinary	GBP	2800	£0 25	£13 492800		



In accordance with Section 555 of the Companies Act 2006

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Currency GBP GBP GBP GBP GBP	Number of shares allotted 3780 13336	Nominal value of each share	Amount paid (including share premium) on each share	e will assume currency terling Amount (if any) unpaid (including
GBP GBP GBP	3780 13336	each share	(including share premium) on each	unpaid (including
GBP GBP GBP	13336	£0 25		share premium) on each share
GBP GBP	<u> </u>		£14 507995	
GBP		£0 25	£14 571030	
	7720	£0 25	£14 846394	
 	9172	£0 25	£11 102990	
GBP .	215890	£0 25	£12 398671	
GBP	2400	£0 25	£13 511629	
GBP	/12624	£0 25	£14 528239	
GBP	8052	£0 25	£14 591362	
GBP	6 320	£0 25	£11 068424	
GBP	/ 112512	£0 25	£12 360072	
GBP /	3220	£0 25	£14 483010	
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6	SH01 Return of allotme	nt of shares				
	Statement of ca	pital		-		
	Section 4 (also Sec	<u> </u>	, if appropriate) should refl is return	ect the		
4	Statement of ca	pital (Share capita	al in pound sterling (£))		
Please complete the ta issued capital is in ster			d in pound sterling If all yo	our		
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share ①	Amount (if any) unpaid on each share	Number of sha	res 🛭	Aggregate nominal value 3
ORDINARY 25P SI	HARES	£0 63	NIL	5,401,378	,949	£ 1,350,344,737 25
					_	£
						£
						f
			Totals	5,401,378	- 3,949	£ 1,350,344,737 25
Currency Class of shares (E g Ordinary / Preference et	ac)	Amount paid up on each share ①	Amount (if any) unpaid on each share Totals	Number of sha	res 0	Aggregate nominal value 3
	<u> </u>					
Currency Class of shares (E.g. Ordinary/Preference etc.)	:)	Amount paid up on each share	Amount (if any) unpaid on each share •	Number of sha	res 2	Aggregate nominal value
		<u> </u>	Totals			
6	Statement of ca	pital (Totals)				<u> </u>
	,	<u>. </u>	d total aggregate nominal v	value of	Please la	ggregate nominal value st total aggregate values in currencies separately For
Total number of shares						£100 + €100 + \$10 etc
Total aggregate nominal value @						
• Including both the noming share premium		© E g Number of shares on nominal value of each s	share Plea	itinuation Pag ase use a Stater e if necessary		tal continuation
Total number of issued s	hares in this class		pag	,		

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	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	• Prescribed particulars of rights attached to shares The particulars are
Class of share	Ordinary 25p Shares	a particulars of any voting rights,
Prescribed particulars	Each share is entitled to one vote in any circumstances. All Ordinary Shares rank pari-passu in respect of rights to dividends. In the event of the winding up of the company, ordinary shareholders would be entitled to any remaining assets after all other creditors have been satisfied.	including rights that arise only incertain circumstances, bild particulars of any rights, as respects dividends, to particular in a distribution, circulars of any rights, as respects capital, to particular in a distribution (including on winding up), and distribution (including on wind
Class of share		to redemption of these shares A separate table must be used for
Prescribed particulars •		each class of share Continuation page Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
8	Signature	
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver,	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006



SH01

Return of allotment of shares

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name Company Secretary
Company name GlaxoSmithKline plc
Address 980 GREAT WEST ROAD,
BRENTFORD, MIDDLESEX
Post town
County/Region
Postcode T W 8 9 G S
Country
DX
Telephone

Checklist

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in
- ☐ You have completed all appropriate share details in
- You have completed the appropriate sections of the Statement of Capital
- You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk