

SH01

Return of allotment of shares

<b>Presenter information</b>	
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	

<b>Checklist</b>
We may return the forms completed incorrectly or with information missing
<p>Please make sure you have remembered the following</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> The company name and number match the information held on the public Register</li> <li><input type="checkbox"/> You have shown the date(s) of allotment in section 2</li> <li><input type="checkbox"/> You have completed all appropriate share details in section 3</li> <li><input type="checkbox"/> You have completed the appropriate sections of the Statement of Capital</li> <li><input type="checkbox"/> You have signed the form</li> </ul>

<b>Important information</b>
Please note that all information on this form will appear on the public record
<b>Where to send</b>
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below</p> <p><b>For companies registered in England and Wales</b>          The Registrar of Companies, Companies House,          Crown Way, Cardiff, Wales, CF14 3UZ          DX 33050 Cardiff</p> <p><b>For companies registered in Scotland</b>          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)</p> <p><b>For companies registered in Northern Ireland</b>          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</p>

<b>Further information</b>
<p>For further information please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a></p> <p>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>

*MJB*