## **SH01**

### 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 notice of shares taken be on formation of the comfor an allotment of a new part by an unlimited comformation of the comformation of the



A19

12/02/2013 COMPANIES HOUSE

#253

1	Con	ıpar	ıy de	etail	S
				$\overline{}$	

Company number 3 8 8 8

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	<sup>d</sup> 1	<sup>d</sup> 4
To Date	<sup>d</sup> 3	41

<sup>m</sup> 0	<sup>m</sup> 1
m <sub>O</sub>	<sup>m</sup> 1

#### 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

#### 3 Shares allotted

Please give details of the shares allotted, including bonus shares (Please use a continuation page if necessary)

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

Class of shares (E g Ordinary/Preference etc )	Currency 2	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	25467	£0 25	£11 23	
Ordinary	GBP	53489	£0 25	£11 47	
Ordinary	GBP	240425	£0 25	£11 77	

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 555 of the Companies Act 2006

# SH01 - continuation page Return of allotment of shares

2	

## Shares allotted

Please give details of the shares allotted, including bonus shares Currency If currency details are not completed we will assume currency is in pound sterling

			-,		
Class of shares (E.g. Ordinary/Preference etc.)	Currency <b>②</b>	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each I share	Amount (if any) unpaid (including share premium) on each share
Ordinary	GBP	7000	£0 25	£11 94	ï
Ordinary	GBP	181880	£0 25	£12 68	
Ordinary	GBP	23773	£0 25	£12 035	
Ordinary	GBP	30664	£0 25	£9 72	
Ordinary	GBP	960	£0 25	£11 60	
Ordinary	GBP	1225	£0 25	£11 08	
Ordinary	GBP	5825	£0 25	£11 70	
Ordinary	GBP	11880	£0 25	£10 525322	
Ordinary	GBP	1120	£0 25	£12 011839	
Ordinary	GBP	3140	£0 25	£13 772360	
Ordinary	GBP	2948	£0 25	£13 832198	
Ordinary	GBP	2820	£0 25	£10 525319	
Ordinary	GBP	720	£0 25	£11 753597	
Ordinary	GBP	480	£0 25	£12 011833	
Ordinary	GBP	1020	£0 25	£10 565245	
Ordinary	GBP	2918	£0 25	£11 725469	
Ordinary	GBP	1020	£0 25	£11 798176	
Ordinary	GBP	480	£0 25	£12 057417	
Ordinary	GBP	2340	£0 25	£10 565252	
Ordinary	GBP	1200	£0 25	£12 111150	
Ordinary	GBP	1200	£0 25	£12 857233	
Ordinary	GBP	5220	£0 25	£10 565251	
Ordinary	GBP	13720	£0 25	£10 637891	
Ordinary	GBP	320	£0 25	£12 140313	
Ordinary	GBP	21260	£0 25	£10 637892	
Ordinary	GBP	29142	£0 25	£11 879297	
Ordinary	GBP	720	£0 25	£13 919653	
Ordinary	GBP	3280	£0 25	£13 980137	
Ordinary	GBP	1313	£0 25	£12 205	
Ordinary	GBP	660	£0 25	£12 47	
Ordinary	GBP	2500	£0 25	£10 76	

CHFP000 03/11 Version 5 0



In accordance with Section 555 of the Companies Act 2006

# SH01 - continuation page Return of allotment of shares

#### 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

			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	72096	£0 25	£10 573273		
Ordinary	GBP	27062	£0 25	£11 807137		
Ordinary	GBP	160	£0 25	£12 066563		
Ordinary	GBP	3270	£0 25	£13 835104		
Ordinary	GBP	5000	£0 25	£13 895216	<u> </u>	
Ordinary	GBP	540	£0 25	£12 066574		
Ordinary	GBP	1200	£0 25	£12 120350		
Ordinary	GBP	3500	£0 25	£13 895217		
Ordinary	GBP	720	£0 25	£14 157806		
Ordinary	GBP	5480	£0 25	£10 610197		
Ordinary	GBP	720	£0 25	£11 848375		
Ordinary	GBP	33434	£0 25	£10 610198		
Ordinary	GBP	2734	£0 25	£11 775351		
Ordinary	GBP	1300	£0 25	£11 848369		
Ordinary	GBP	1200	£0 25	£12 162675		
Ordinary	GBP	2200	£0 25	£13 883423		
Ordinary	GBP	7500	£0 25	£13 943743		
Ordinary	GBP	3640	£0 25	£14 207250		
Ordinary	GBP	3640	£0 25	£10 625714		
Ordinary	GBP	4340	£0 25	£11 865700		
Ordinary	GBP	500	£0 25	£12 180460		
Ordinary	GBP	400	£0 25	£12 930825		
Ordinary	GBP	35980	£0 25	£10 625715		
Ordinary	GBP	1020	£0 25	£11 646314		
Ordinary	GBP	480	£0 25	£12 126417		
Ordinary	GBP	2334	£0 25	£12 180467		
Ordinary	GBP	1200	£0 25	£12 930817		
Ordinary	GBP	6060	£0 25	£13 903726		
Ordinary	GBP	7000	£0 25	£13 964136		
Ordinary	GBP	1920	£0 25	£14 228031		

CHFP000 03/11 Version 5 0



	SH01 Return of allot	ment of shares				
	Statement of	capital				
	Section 4 (also	<del>- ' -                                   </del>	6, if appropriate) should refl nis return	lect the		
4	Statement of	capital (Share capit	al in pound sterling (£)	)		
		w each class of shares he te <b>Section 4</b> and then go	ld in pound sterling If all you to Section 7	our		
Class of shares (E g Ordinary/Preference et	c)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res Ø	Aggregate nominal value 3
ORDINARY 25P S	HARES	£0 62	NIL	5,398,727	,128	£ 1,349,681,782 00
						£
						£
						£
			Totals	5,398,727	,128	£ 1,349,681,782 0€
5	Statement of	capital (Share capit	al in other currencies)			•
Please complete the t Please complete a sep		w any class of shares held th currency	d in other currencies			
Currency						
Class of shares (E g Ordinary / Preference e	etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of share	res Ø	Aggregate nominal value
			Totale	<u> </u>		<u> </u>
_			Totals	!		
Currency						
Class of shares (E g Ordinary/Preference et	c)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shar	es Ø	Aggregate nominal value 3
			Totals			
		** 1 /~ . 1 \		<u> </u>	<u>-</u>	
6	Statement of	capital (Totals)				
	Please give the t issued share cap		d total aggregate nominal v	value of	Please	iggregate nominal value list total aggregate values in it currencies separately. For
Total number of shares				_		e £100 + €100 + \$10 etc
Total aggregate nominal value 🍑						
<ul> <li>Including both the nom share premium</li> <li>Total number of issued</li> </ul>		● E g Number of shares nominal value of each	share Plea	itinuation Pagi ise use a Statem e if necessary		ital continuation
					HFP000 3/11 Versi	on 5 0

T/PE

## SH04 Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sh	nares)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b>	• Prescribed particulars of rights attached to shares
Class of share	Ordinary 25p Shares	The particulars are 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 in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating
Class of share		to redemption of these shares
Prescribed particulars		A separate table must be used for each class of share  Continuation page Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
8	Signature	<u> </u>
	I am signing this form on behalf of the company	<b>⊙</b> Societas Europaea
Signature	Signature X Collecte S coll X	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
	This form may be signed by Director <b>②</b> , Secretary, Person authorised <b>③</b> , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	Person authorised     Under either section 270 or 274 of the Companies Act 2006

CHFP000 03/11 Version 5 0

#### 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 Company Secretary GlaxoSmithKline plc 980 GREAT WEST ROAD. BRENTFORD, MIDDLESEX County/Region Postcode Country ρx 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 section 2
- ☐ You have completed all appropriate share details in section 3
- 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

CHFP000



ه ۱۰۰۰ مو