

**Return of Allotment of Shares**Company Name: **ANDEAN LFMA INVESTMENT LIMITED**Company Number: **00111449**Received for filing in Electronic Format on the: **28/12/2022**

XBJUG4A0

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/12/2022	27/12/2022

Class of Shares: **ORDINARY**Number allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **60000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500001
Currency:	GBP	Aggregate nominal value:	500001

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500001
		Total aggregate nominal value:	500001
		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.