



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



**XCJRHFL0**

*Company Name:* **LTI LIMITED**

*Company Number:* **00382553**

*Received for filing in Electronic Format on the:* **07/12/2009**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**07/12/2009**

*To*  
**07/12/2009**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

|  |                |
|--|----------------|
| <i>Number allotted</i>                 | <b>3000000</b> |
| <i>Nominal value of<br/>each share</i> | <b>1</b>       |
| <i>Amount paid</i>                     | <b>3</b>       |
| <i>Amount unpaid</i>                   | <b>0</b>       |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

|                               |                          |                                |               |
|-------------------------------|--------------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>DEFERRED<br/>GBP</b>  | <i>Number allotted</i>         | <b>100000</b> |
|                               |                          | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>               |                          | <i>Amount paid</i>             | <b>0</b>      |
|                               |                          | <i>Amount unpaid</i>           | <b>0</b>      |
| <i>Prescribed particulars</i> | <b>NO SPECIAL RIGHTS</b> |                                |               |

|                               |                          |                                |                |
|-------------------------------|--------------------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY<br/>GBP</b>  | <i>Number allotted</i>         | <b>4100000</b> |
|                               |                          | <i>Aggregate nominal value</i> | <b>4100000</b> |
| <i>Currency</i>               |                          | <i>Amount paid</i>             | <b>0</b>       |
|                               |                          | <i>Amount unpaid</i>           | <b>0</b>       |
| <i>Prescribed particulars</i> | <b>NO SPECIAL RIGHTS</b> |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4200000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4200000</b> |

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.