

Return of Allotment of Shares

Company Name: Levington Group Limited

Company Number: 02906877

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/01/2019 31/01/2019

Class of Shares: ORD £0.01 Number allotted 2000

Currency: GBP Nominal value of each share 0.01

Amount paid: 1650

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 319454

1P Aggregate nominal value: **3194.54**

Currency: GBP

Prescribed particulars

THE DEFERRED SHARES SHALL RANK PARI PASSU WITH ORD. SHARES SAVE FOR THE FOLLOWING RESTRICTIONS: THE DEFERRED CONFER NO RIGHT TO DIVIDENDS, NO RIGHT TO VOTE NOR TO RECEIVE NOTICE OR ATTEND AT GENERAL MEETINGS, ON WINDING-UP THE HOLDERS OF DEFERRED SHARES SHALL BE ENTITLED TO THE AMOUNT PAID UP THEREON BUT ONLY AFTER THE HOLDERS OF THE ORD. SHARES HAVE RECEIVED 100,000 PER ORD. SHARE.

Class of Shares: ORD Number allotted 7006365546

£0.01 Aggregate nominal value: 70063655.46

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7006685000

Total aggregate nominal value: 70066850

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.