

**Return of Allotment of Shares**Company Name: **CRANMER LAWRENCE & COMPANY LTD**Company Number: **03542934**Received for filing in Electronic Format on the: **05/04/2016**

X548LNUJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/04/2016

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

No shares allotted other than for cash

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT THE COMPANY SHALL HAVE POWER TO ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE MEMBER ON SUCH TERMS AS MAY BE PROVIDED BY RESOLUTION OF THE COMPANY CREATING SUCH REDEEMABLE SHARES. SUBJECT TO THE PROVISIONS OF THE ACT THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES INCLUDING ANY REDEEMABLE SHARES. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY MAKE A PAYMENT IN RESPECT OF ANY REDEMPTION OR PURCHASE OF ANY OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS, RIGHTS TO CAPITAL GROWTH ON A SALE, AND TO OBTAIN A RETURN OF CAPITAL ON A WINDING-UP. DIVIDENDS TO BE PAID SUBJECT TO THE DECISIONS OF THE DIRECTORS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS, RIGHTS TO CAPITAL GROWTH ON A SALE, AND TO OBTAIN A RETURN OF CAPITAL ON A WINDING-UP. DIVIDENDS TO BE PAID SUBJECT TO THE DECISIONS OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102

Authorisation

Authenticated

This form was authorised by one of the following:

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