

**Return of Allotment of Shares**Company Name: **Amitex LED Lighting Company Limited**Company Number: **04678268**Received for filing in Electronic Format on the: **29/03/2016**

X53SNYPE

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**29/02/2016**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>385852</b>
	<b>PREFERENCE</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>	Amount paid per share	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**ALL ISSUED SHARES RANK EQUALLY IN VOTING POWER, DIVIDEND RIGHTS AND DISTRIBUTION RIGHTS. ALL SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>385852</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>385852</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS. THE SHARES MAY RECEIVE A DIVIDEND IF RECOMMENDED BY THE DIRECTORS THE AMOUNT PAYABLE ON EACH SHARE ON EACH SHARE ON REDEMPTION, WINDING UP OR SALE IS LIMITED TO THE PAR VALUE. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY AS AN WHEN THE DIECTORS FEEL IT IS APPROPRIATE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>385952</b>
		Total aggregate nominal value:	<b>385952</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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