



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2LQQICU

Company Name: **LIGHTHOUSE PROPERTY ESTATES LIMITED**

Company Number: **05876904**

Received for filing in Electronic Format on the: **16/03/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
22/02/2010

To
22/02/2010

Class of shares **ORDINARY**

Number allotted **175679**

*Nominal value of
each share* **1**

Currency **GBP**

Amount paid **205000**

Amount unpaid **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2172436
		<i>Aggregate nominal value</i>	2172436
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES CARRY ALL THE RIGHTS TO VOTING, AND FOR THE DISTRIBUTION BY WAY OF DIVIDEND OR CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2172436
		<i>Total aggregate nominal value</i>	2172436

Authorisation

Authenticated

This form was authorised by one of the following:

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