



**Companies House**

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

Received for filing in Electronic Format on the **28/10/2008**



X1K794CE

Company Number **05890571**

Company Name **LIGHTHOUSE PUB COMPANY LIMITED**  
in full

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 30/09/2008 the nominal capital of the company has been increased by 150000 GBP beyond the registered capital of 851000 GBP*

*The conditions (e g Voting rights, dividend rights, winding-up rights etc ) subject to which the new shares have been or are to be issued are as follows*

**RANKING PARI PASSU WITH THE EXISTING ISSUED ORDINARY SHARES OF THE COMPANY**

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*Authorisation*

Authoriser Designation **DIRECTOR** Date Authorised **28/10/2008** Authenticated **Yes (E/W)**

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*Presenters Details*

Presenters Reference **1**  
Name **\_FORENAME \_LEANNE**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the 28/10/2008*

*Company Number*           **05890571**

*Company Name*           **LIGHTHOUSE PUB COMPANY LIMITED**  
*in full*

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*At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at*

**4 PARK PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2RU**

*The following ORDINARY RESOLUTION was duly passed 30/09/2008*

*The authorised share capital of the company increased to*

<i>Amount</i>	<b>1001000 GBP</b>
<i>Number of shares</i>	<b>150000</b>
<i>Value of each share</i>	<b>1 GBP</b>