



**Companies House**

— for the record —

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

**Notice of increase in nominal capital**

Received for filing in Electronic Format on the: 17/05/2009



XE4HK9XM

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 31/03/2009 the nominal capital of the company has been increased by 500000 GBP beyond the registered capital of 1001000 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: 17/05/2009 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: 17/05/2009*

*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: 31/03/2009*

*The authorised share capital of the company increased to:*

<i>Amount:</i>	<b>1501000 GBP</b>
<i>Number of shares:</i>	<b>500000</b>
<i>Value of each share:</i>	<b>1 GBP</b>