

**Return of Allotment of Shares**Company Name: **LPQ RUSSIA LIMITED**Company Number: **05892328**Received for filing in Electronic Format on the: **20/12/2016**

X5M82C2R

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/12/2015	28/11/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 3471287****Nominal value of each share 0.01****Amount paid: 1700930.43****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15087826
Currency:	GBP	Aggregate nominal value:	150878.26
Prescribed particulars			
FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS			

Class of Shares:	PREFERENCE	Number allotted	61605
Currency:	GBP	Aggregate nominal value:	616.05
Prescribed particulars			
CONVERTIBLE, REDEEMABLE PREFERENCE SHARES WITH FULL VOTING RIGHTS AND PREFERENTIAL RIGHTS WITH REGARD TO RETURN OF CAPITAL AND DIVIDENDS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15149431
		Total aggregate nominal value:	151494.31
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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