

**Return of Allotment of Shares**Company Name: **LPQ RUSSIA LIMITED**Company Number: **05892328**Received for filing in Electronic Format on the: **11/07/2014**

X3BW8TCB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/09/2013	02/05/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 337920****Nominal value of each share 0.01****Amount paid: 1694486.88****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7591257
Currency:	GBP	Aggregate nominal value:	75912.57
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7591257
		Total aggregate nominal value:	75912.57

Authorisation

Authenticated

This form was authorised by one of the following:

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