

**Return of Allotment of Shares**Company Name: **LOMBARD CAPITAL PLC**Company Number: **06050613**Received for filing in Electronic Format on the: **15/12/2015**

X4MBYW00

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 10/12/2015
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Class of Shares:	ORDINARY	Number allotted	350000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.035
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	192165000
Currency:	GBP	Aggregate nominal value:	192165
		Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	192165000
		Total aggregate nominal value:	192165

Authorisation

Authenticated

This form was authorised by one of the following:

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