Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **LEBEDEV HOLDINGS LIMITED**
Company Number: **06764905**

Received for filing in Electronic Format on the: **21/12/2018**

X7L9EMK0

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **07/12/2018**

Class of Shares:	**B ORDINARY**	Number allotted	**159000**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**29.27991**
		Amount unpaid:	**0**

No shares allotted other than for cash

Class of Shares:	**C SHARE**	Number allotted	**265000**
Currency:	**GBP**	Nominal value of each share	**0.001**
		Amount paid:	**0.001**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**A ORDINARY**	Number allotted	**1590000**
		Aggregate nominal value:	**1590000**
Currency:	**GBP**		

Prescribed particulars

VOTING RIGHTS - EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE OF WHICH HE IS THE HOLDER. RIGHT TO APPOINT UP TO 4 DIRECTORS AND REMOVE AND REPLACE ANY SUCH DIRECTOR. DIVIDEND RIGHTS - THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AS PROVIDED IN ARTICLES 65 AND 66 OF THE COMPANY'S ARTICLES OF ASSOCIATION. CAPITAL RIGHTS - THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS PROVIDED IN ARTICLES 65 AND 66 OF THE COMPANY'S ARTICLES OF ASSOCIATION. REDEMPTION RIGHTS - THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.

Class of Shares:	**B ORDINARY**	Number allotted	**159000**
		Aggregate nominal value:	**159000**
Currency:	**GBP**		

Prescribed particulars

VOTING RIGHTS - EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY B ORDINARY SHARE OF WHICH HE IS THE HOLDER. RIGHT TO APPOINT UP TO 2 DIRECTORS AND REMOVE AND REPLACE ANY SUCH DIRECTOR. DIVIDEND RIGHTS - THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AS PROVIDED IN ARTICLES 65 AND 66 OF THE COMPANY'S ARTICLES OF ASSOCIATION. CAPITAL RIGHTS - THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS PROVIDED IN ARTICLES 65 AND 66 OF THE COMPANY'S ARTICLES OF ASSOCIATION. REDEMPTION RIGHTS - THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.

Class of Shares:	**C SHARE**	Number allotted	**265000**
		Aggregate nominal value:	**265**
Currency:	**GBP**		

Prescribed particulars

VOTING RIGHTS - EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY C SHARE OF WHICH HE IS THE HOLDER. NO RIGHT TO APPOINT DIRECTORS. DIVIDEND RIGHTS - THE HOLDERS OF THE C SHARES SHALL BE ENTITLED TO DIVIDENDS AS PROVIDED IN ARTICLE 66 OF THE COMPANY'S ARTICLES OF ASSOCIATION. CAPITAL RIGHTS - THE HOLDERS OF THE C SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS PROVIDED IN ARTICLE 66 OF THE COMPANY'S ARTICLES OF ASSOCIATION. REDEMPTION RIGHTS - THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2014000**
		Total aggregate nominal value:	**1749265**
		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.