

**Return of Allotment of Shares**Company Name: **LEBEDEV HOLDINGS LIMITED**Company Number: **06764905**Received for filing in Electronic Format on the: **27/12/2018**

X7LP0K1D

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**14/12/2018**

**Class of Shares: B ORDINARY**Currency: **GBP**Number allotted **318000**Nominal value of each share **1**Amount paid: **29.27991**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1590000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1590000</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>477000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>477000</b>

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>265000</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>265</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2332000</b>
		Total aggregate nominal value:	<b>2067265</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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