



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XO76WE8G

Company Name: **LBG CAPITAL NO.2 PLC**

Company Number: **07045669**

Received for filing in Electronic Format on the: **19/10/2009**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
15/10/2009

To
15/10/2009

Class of shares **ORDINARY**
Currency **GBP**

<i>Number allotted</i>	49999
<i>Nominal value of each share</i>	1.00
<i>Amount paid</i>	1.0
<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	50000.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000.00

Authorisation

Authenticated

This form was authorised by one of the following:

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