

**Return of Allotment of Shares**Company Name: **LUKE WILLIAMSON ARCHITECT LIMITED**Company Number: **07554041**Received for filing in Electronic Format on the: **18/12/2019**

X8KJVN2B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/11/2019	18/11/2019

Class of Shares: **ORDINARY-A****Currency:** **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

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.

Class of Shares:	ORDINARY-	Number allotted	1
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A	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

THE SHARES ARE NON VOTING AND CARRY RIGHTS TO DIVIDEND DISTRIBUTION ONLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.