

Return of Allotment of Shares

Company Name: LINCOLN CITY HOLDINGS LIMITED

Company Number: 07895367

occived for filing in Floatronic Format on the: 40/44/2047

Received for filing in Electronic Format on the: 19/11/2017

X6JJ2MXL

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/10/2017 20/10/2017

Class of Shares: ORDINARY Number allotted 150000

Currency: GBP Nominal value of each share 0.5

Amount paid: **75000**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6292566

Currency: GBP Aggregate nominal value: 629256.6

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6292566

Total aggregate nominal value: 629256.6

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.