



Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **LONRHO HOLDINGS LIMITED**

Company Number: **08502829**



X4B3SRMY

Received for filing in Electronic Format on the **07/07/2015**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted: From **25/06/2015**

Class of Shares: **B ORDINARY**

Currency: **USD**

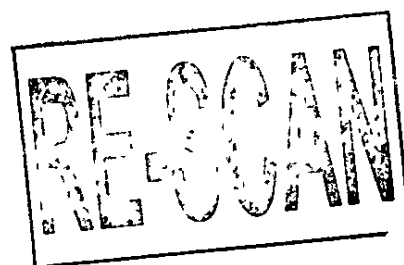
Number allotted: **10000000**

Nominal value of each share: **0.5**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	517500000
	ORDINARY	Aggregate nominal value	258750000
Currency	USD	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	112940000
	ORDINARY	Aggregate nominal value	56470000
Currency	USD	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED TO B ORDINARY SHARES

Statement of Capital (Totals)

Currency	USD	Total number of shares:	630440000
		Total aggregate nominal value.	315220000

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: LONRHO HOLDINGS LIMITED
COMPANY NUMBER: 08502829

A second filed SH01 was registered on 6th January 2016