

**Return of Allotment of Shares**Company Name: **Lupfaw 374 Limited**Company Number: **08595845**Received for filing in Electronic Format on the: **17/12/2015**

X4MESYCQ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/11/2015

Class of Shares:	ORDINARY	Number allotted	991529
Currency:	GBP	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	991530
Currency:	GBP	Aggregate nominal value:	991530
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU IN RELATION TO THE ENTITLEMENT TO ONE VOTE, THE RIGHT TO RECIEVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	991530
		Total aggregate nominal value:	991530

Authorisation

Authenticated

This form was authorised by one of the following:

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