

**Return of Allotment of Shares**Company Name: **LONDON HOUSE EXCHANGE LIMITED**Company Number: **08820870**Received for filing in Electronic Format on the: **13/01/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/10/2014

Class of Shares:	A ORDINARY	Number allotted	80129
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	3.12
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	0.0001
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE CAPITAL ISSUED ON INCORPORATION AT THE NOMINAL VALUE OF £0.0001 PER SHARE. THE AGGREGATE NOMINAL VALUE OF THESE SHARES ISSUED IS £100.

Class of Shares:	ORDINARY	Number allotted	176470
Currency:	GBP	Aggregate nominal value:	17.647
		Amount paid per share	0.85
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ISSUED IN FEBRUARY 2014 AT £0.85 PER SHARE. THE AGGREGATE NOMINAL VALUE OF THESE SHARES ISSUED IS £17.647.

Class of Shares:	A	Number allotted	395835
	ORDINARY	Aggregate nominal value:	39.584
Currency:	GBP	Amount paid per share	3.12
		Amount unpaid per share	0

Prescribed particulars

THE NUMBER OF A ORDINARY SHARES WERE ISSUED IN TWO TRANCHES: 1) 315,706 A ORDINARY SHARES ISSUED AT £3.12 AT THE AGGREGATE NOMINAL VALUE OF £31.571 2) 80,129 A ORDINARY SHARES ISSUED AT £3.12 AT THE AGGREGATE NOMINAL VALUE OF £8.013

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1572305
		Total aggregate nominal value:	157.231

Authorisation

Authenticated

This form was authorised by one of the following:

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