

**Return of Allotment of Shares**Company Name: **LC Nadia Limited**Company Number: **08943063**Received for filing in Electronic Format on the: **04/11/2020**

X9H53ES8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/10/2020	13/10/2020

Class of Shares:	B ORDINARY	Number allotted	857
	£0.01	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	50
	£0.01		

Currency: **GBP**

Prescribed particulars

A) THE A ORDINARY SHARES CARRY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY. B) THE A ORDINARY SHARES CARRY THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS FROM THE COMPANY. C) THE A ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION FROM THE COMPANY ON A WINDING UP PARI PASSU WITH ALL OTHER ORDINARY SHAREHOLDERS AND B ORDINARY SHAREHOLDERS. D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	3000
	ORDINARY	Aggregate nominal value:	30
	£0.01		

Currency: **GBP**

Prescribed particulars

A) THE B ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY. B) THE B ORDINARY SHARE CARRY THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS FROM THE COMPANY. C) THE B ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION FROM THE COMPANY ON A WINDING UP PARI PASSU WITH ALL OTHER ORDINARY SHAREHOLDERS AND B ORDINARY SHAREHOLDERS. D) THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	2000
	ORDINARY	Aggregate nominal value:	20
	£0.01		

Currency: **GBP**

Prescribed particulars

A) THE C ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY. B) THE C ORDINARY SHARE CARRY THE RIGHT TO RECEIVE

DIVIDENDS AND DISTRIBUTIONS FROM THE COMPANY. C) THE C ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION FROM THE COMPANY ON A WINDING UP PARI PASSU WITH ALL OTHER ORDINARY SHAREHOLDERS AND B ORDINARY SHAREHOLDERS. D) THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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.