

Return of Allotment of Shares

Company Name: 4015 LIGHTING & DESIGN LIMITED

Company Number: 09500935

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/04/2016

Class of Shares: ORDINARY A Number allotted 1

1 GBP Nominal value of each share **1**

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

A 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN THE WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 2

1 GBP Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

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.