

Return of Allotment of Shares

Company Name: Lexgrove Properties Limited

Company Number: 09749258

Received for filing in Electronic Format on the:30/10/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/10/2015

Class of Shares: A ORDINARY Number allotted 10

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 1

Currency: GBP Aggregate nominal value: 1

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DVIDENDS IN RESPECT OF THIS SHARE CLASS ONLY RIGHTS TO THE BALANACE REMAINING ON A WINDING UP AFTER ALL OTHER SHAREHOLDERS HAVE RECEIVED THEIR ENTITLEMENT.

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS IN RESPECT OF THIS SHARE CLASS ONLY RIGHTS TO THE NOMINAL VALUE OF THE SHARES ONLY ON A WINDING-UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11

Total aggregate nominal value: 11

Authorisation

Authenticated

This form was authorised by one of the following:

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