

**Return of Allotment of Shares**Company Name: **LEICESTER LETTINGS LIMITED**Company Number: **09964393**Received for filing in Electronic Format on the: **27/06/2017**

X69GN67W

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 23/04/2016
--	---------------------------

Class of Shares:	ORDINARY	Number allotted	23812426
Currency:	GBP	Nominal value of each share	1
		Amount paid:	23812426
		Amount unpaid:	0

Non-cash consideration

**TRANSFER OF THE BUSINESS AND ASSETS CARRIED ON UNDER THE BUSINESS NAMES
CODE LEICESTER AND JAMIE LEWIS RESIDENTIAL, INCLUDING ACQUISITION OF THE
ASSETS AND ASSUMPTION OF THE LIABILITIES.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23812426
Currency:	GBP	Aggregate nominal value:	23812426

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23812426
		Total aggregate nominal value:	23812426
		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.