

**Return of Allotment of Shares**Company Name: **Lonpro Holdings Limited**Company Number: **09998716**Received for filing in Electronic Format on the: **31/08/2016**

X5EKEN2G

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/07/2016

Class of Shares:	B ORDINARY	Number allotted	350000
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:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF A ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH A ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EXCEPT FOR THE PROFITS AND SURPLUS ASSETS OF THE COMPANY AS IS DERIVED FROM ANY INTEREST WHICH THE COMPANY OWNS IN EMPYREAN BURTON LIMITED FOR THE TIME BEING.

Class of Shares:	B	Number allotted	350000
	ORDINARY	Aggregate nominal value:	350000

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE B ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO PARTICIPATE RATEABLY IN PROPORTION TO THE NUMBER OF SHARES OF THAT CLASS WHICH THEY RESPECTIVELY HOLD AND TO THE EXCLUSION OF THE HOLDERS OF SHARES OF ANY OTHER CLASS, IN ONLY SO MUCH OF THE PROFITS AND SURPLUS ASSETS OF THE COMPANY AS IS DERIVED FROM ANY INTEREST WHICH THE COMPANY OWNS IN EMPYREAN BURTON LIMITED FOR THE TIME BEING. THE B ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO HAVE AN EXCLUSIVE RIGHT TO APPOINT THE DIRECTORS OF EMPYREAN BURTON LIMITED. THE RIGHTS OF THE "B" ORDINARY SHARES CAN ONLY BE ALTERED WITH THE APPROVAL OF THE HOLDERS OF THE B ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350002
		Total aggregate nominal value:	350002
		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.