

**Return of Allotment of Shares**Company Name: **LEGAL PROTECTION GROUP LIMITED**Company Number: **10096688**Received for filing in Electronic Format on the: **15/01/2021**

X9W89KIP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/12/2020

Class of Shares:	PREFERENCE	Number allotted	700000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	700000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300000
Currency:	GBP	Aggregate nominal value:	300000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	700000
Currency:	GBP	Aggregate nominal value:	700000

Prescribed particulars

NON VOTING, NON PARTICIPATORY, REDEEMABLE ON AGREEMENT OF BOTH THE ISSUER AND THE HOLDER WITH NO FIXED DATE OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	700000

Authorisation

Authenticated

This form was authorised by one of the following:

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