

**Return of Allotment of Shares**Company Name: **LIC GOTHAM (UK) LTD**Company Number: **10236685**Received for filing in Electronic Format on the: **23/05/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 11/12/2019
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Class of Shares: B ORDINARY**Currency: USD****Number allotted 33005328****Nominal value of each share 1****Amount paid: 33005328****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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	212436539
Currency:	USD	Aggregate nominal value:	212436539

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	212436539
		Total aggregate nominal value:	212436539
		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.