

**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
14/02/2020

Class of Shares:	B ORDINARY	Number allotted	189108
Currency:	USD	Nominal value of each share	1
		Amount paid:	189108
		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	212625647
Currency:	USD	Aggregate nominal value:	212625647

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:	212625647
		Total aggregate nominal value:	212625647
		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.