

Return of Allotment of Shares

Company Name: LYNN BURRELL LIMITED

Company Number: 10540572

Received for filing in Electronic Format on the: 04/03/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/12/2016

Class of Shares: A ORDINARY Number allotted 1

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: ORDINARY Number allotted 1

£1 Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares: A Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS BUT FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.