Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **Lytham Bidco Limited**
Company Number: **10708569**

Received for filing in Electronic Format on the:**21/04/2017**

X64TA3EZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/04/2017	**13/04/2017**

Class of Shares:	**ORDINARY**	Number allotted	**1000**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**10954.025**
		Amount unpaid:	**0.0**

Non-cash consideration

£10,954,025 OF A1 LYTHAM BIDCO LIMITED UNSECURED NOTES 2017

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2000**
Currency:	**GBP**	Aggregate nominal value:	**2000**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2000**
		Total aggregate nominal value:	**2000**
		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.