

Return of Allotment of Shares

Company Name: LINDBERG BLOCK MANAGEMENT LTD

Company Number: 11698461

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XA4AN9CO

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/04/2021

Class of Shares: B ORDINARY Number allotted 10

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:ORDINARYNumber allotted1000Currency:GBPAggregate nominal value:1000

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY DO NOT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). THE ORDINARY SHARES OF THE COMPANY CARRY FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE.

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE CARRIES FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). THE SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1010

Total aggregate nominal value: 1010

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.