



Return of Allotment of Shares

Company Name: **Lampitt Property Ltd**

Company Number: **11719590**



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X892HCZN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
31/03/2019

| | | | |
|-------------------------|-----------------|-----------------------------|-----------|
| Class of Shares: | 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: | ORDINARY | Number allotted | 10 |
| Currency: | GBP | Aggregate nominal value: | 10 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | C | Number allotted | 77 |
| | ORDINARY | Aggregate nominal value: | 77 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | V | Number allotted | 77 |
| | ORDINARY | Aggregate nominal value: | 77 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 164 |
| | | Total aggregate nominal value: | 164 |
| | | 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.