

**Return of Allotment of Shares**Company Name: **LEICESTER LANE RESIDENTS MANAGEMENT COMPANY LIMITED**Company Number: **11768080**Received for filing in Electronic Format on the: **09/02/2021**

X9XXPW9T

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/03/2020	20/01/2021

Class of Shares:	B ORDINARY	Number allotted	20
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:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**A. THE SHARES RANK PARI PASSU FOR VOTING RIGHTS – ONE VOTE PER SHARE
B. AS RESPECTS DIVIDENDS, THE SHARES RANK PARI PASSU TO PARTICIPATE IN
A DISTRIBUTION C. AS RESPECTS CAPITAL, THE SHARES RANK PARI PASSU TO
PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D. THE SHARES ARE NOT TO
BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY
OR THE SHAREHOLDER**

Class of Shares:	B	Number allotted	49
	ORDINARY	Aggregate nominal value:	49

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND
DISTRIBUTION. WHILST THE A SHARE REMAINS DESIGNATED AS THE A SHARE, NO B
SHARES SHALL CONFER ON THE HOLDERS THEREOF ANY RIGHT TO VOTE AT A GENERAL
MEETING OF THE COMPANY OR TO SIGN WRITTEN RESOLUTIONS OF THE COMPANY.
ON THE A SHARE CEASING, IN ACCORDANCE WITH ARTICLE 29.5 OF THE ARTICLES OF
ASSOCIATION, TO BE THE A SHARE EACH B SHARE SHALL CONFER ON THE HOLDERS
THEREOF AT EVERY GENERAL MEETING ONE VOTE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		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.