

**Return of Allotment of Shares**Company Name: **LECTA LIMITED**Company Number: **12405393**Received for filing in Electronic Format on the: **26/10/2021**

XAFWMZ2Y

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/10/2021	

Class of Shares: **ORDINARY****Currency:** **EUR**Number allotted **16822912**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2775000000
Currency:	EUR	Aggregate nominal value:	27750000

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	2775000000
		Total aggregate nominal value:	27750000
		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.



Companies House

COMPANY NAME: LECTA LIMITED

COMPANY NUMBER: 12405393

A second filed SH01 was registered on 31/01/22