

**Return of Allotment of Shares**Company Name: **LIGHTHOUSE KEEPERS' HOMES LTD**Company Number: **SC559084**Received for filing in Electronic Format on the: **15/07/2017**

X6APZYKR

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>14/07/2017</b> | <b>14/07/2017</b> |

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **250**Nominal value of each share **1**Amount paid: **250.0**Amount unpaid: **0.0**

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

|                                                                             |          |                          |      |
|-----------------------------------------------------------------------------|----------|--------------------------|------|
| Class of Shares:                                                            | ORDINARY | Number allotted          | 1575 |
| Currency:                                                                   | GBP      | Aggregate nominal value: | 1575 |
| Prescribed particulars                                                      |          |                          |      |
| FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION. |          |                          |      |

---

## Statement of Capital (Totals)

---

|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1575</b> |
|           |            | Total aggregate nominal value: | <b>1575</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.