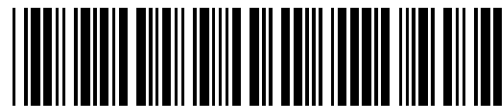


**Return of Allotment of Shares**Company Name: **LIGHTHOUSE KEEPERS' HOMES LTD**Company Number: **SC559084**Received for filing in Electronic Format on the: **15/07/2017**

X6AQ07EI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/07/2017	14/07/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **100**Nominal value of each share **1**Amount paid: **100.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1675
Currency:	GBP	Aggregate nominal value:	1675
Prescribed particulars			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1675
		Total aggregate nominal value:	1675
		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.