

**Return of Allotment of Shares**Company Name: **LIGNACITE LIMITED**Company Number: **00436709**Received for filing in Electronic Format on the: **08/06/2018**

X77PBHKQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/05/2018	11/05/2018

Class of Shares: ORDINARY**Currency: GBP**Number allotted **3000**Nominal value of each share **1**Amount paid: **3000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100302
Currency:	GBP	Aggregate nominal value:	100302

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS RECOMMENDED BY THE BOARD C) EACH SHARE IS ENTITLED, PARI PASSU, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) REDEEMABLE ONLY IN ACCORDANCE WITH CHAPTER 3 PART 18 OF THE COMPANIES ACT 2006

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100302
		Total aggregate nominal value:	100302
		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.