

**Return of Allotment of Shares**Company Name: **LEGGETT ENGINEERING LIMITED**Company Number: **02020844**Received for filing in Electronic Format on the: **05/09/2014**

X3FS76AZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/09/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **98**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:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL ISSUED SHARES CARRY EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS, MEETINGS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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