

**Return of Allotment of Shares**Company Name: **THE LIFETIME SIPP COMPANY LTD**Company Number: **02455807**Received for filing in Electronic Format on the: **22/12/2016**

X5MDCBJE

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**08/12/2016**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>600</b>
	<b>PREFERENCE</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**EQUITY ALLOTTED PURSUANT TO DEBT BEING CONVERTED INTO EQUITY.**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>62500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>62500</b>

Prescribed particulars

**NO RIGHTS HAVE BEEN ATTACHED TO SHARES**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>600</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>600</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ELIGIBLE FOR A FIXED CUMULATIVE PREFERENCE DIVIDEND OF 1% OF THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE SHARE. THE SHARES DO NOT CARRY VOTING RIGHTS AND ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER UPON A REDUCTION UNDER FINANCIAL CONDUCT AUTHORITY REGULATIONS FOR CAPITAL RESERVES TO BE HELD THE COMPANY THAT IS MORE THAN OR EQUAL TO THE ORIGINAL SUBSCRIPTION PRICE AND AT THE OPTION OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>63100</b>
		Total aggregate nominal value:	<b>63100</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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