

**Return of Allotment of Shares**Company Name: **LANGBOURN PROPERTIES LIMITED**Company Number: **02470364**Received for filing in Electronic Format on the: **22/03/2023**

XBZVE4B4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/03/2023	22/03/2023

Class of Shares:	ORDINARY	Number allotted	979521
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

Non-cash consideration

**ALLOTTED AND ISSUED IN SATISFACTION OF THE COMPANY'S OBLIGATIONS TO RETURN
CANCELLED CAPITAL TO NIGEL CHARLES WIGGINS, ANNIE WIGGINS, IAN ROBIN
CAMPBELL AND ISOBEL CAMPBELL PURSUANT TO A RECONSTRUCTION AGREEMENT
BETWEEN THOSE PARTIES, THE ALLOTTEE AND THE COMPANY DATED 22 MARCH 2023**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75774
	ORDINARY	Aggregate nominal value:	75774
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES CARRY NO RIGHTS TO DIVIDENDS. THE A ORDINARY SHARES CARRY FULL RIGHTS WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	979521
Currency:	GBP	Aggregate nominal value:	979521

Prescribed particulars

THE ORDINARY SHARES CARRY FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1055295
		Total aggregate nominal value:	1055295
		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.