

**Return of Allotment of Shares**Company Name: **LSI (INVESTMENTS) LIMITED**Company Number: **03539331**Received for filing in Electronic Format on the: **14/02/2019**

X7Z9T4V8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/02/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **14625300**Nominal value of each share **1**Amount paid: **14625300**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14625301
Currency:	GBP	Aggregate nominal value:	14625301

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14625301
		Total aggregate nominal value:	14625301
		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.