

SH01 (ef)

Return of Allotment of Shares



LSS RELOCATION LIMITED Company Name:

Company Number: 04513336

Received for filing in Electronic Format on the: 22/12/2011

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 14/12/2011	<i>To</i> 14/12/2011
Class of shares	ORDINARY	Number allotted	4994
01.000	91441	Nominal value of each share	1
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	4994 5000
Currency	GBP	value Amount paid per share	1
Prescribed particulars		Amount unpaid per share	U

(A) EQUAL VOTING RIGHTS;

Statement of Capital (Totals)

Currency	GBP	Total number of shares	4994
		Total aggregate nominal value	5000

Authorisation

Authenticated

This form was authorised by one of the following:

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