Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **LOCKHART MEYER LIMITED**
Company Number: **05472898**

Received for filing in Electronic Format on the:**23/06/2017**

X696P3BE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **27/02/2017**

Class of Shares:	**B ORDINARY**	Number allotted	**1**
Currency:	**GBP**	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**

Prescribed particulars

A) ONE VOTE PER SHARE B) RANK PARI PASSU WITH ALL ORDINARY SHARES C) RANK PARI PASSU WITH ALL ORDINARY SHARES D) NON REDEEEMABLE

Class of Shares:	**B**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

NO VOTING RIGHTS. FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**101**
		Total aggregate nominal value:	**101**
		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.