



Return of Allotment of Shares

Company Name: **LMP CHELMSFORD HOLDINGS LIMITED**

Company Number: **06170361**



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X3MSHBWP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
18/11/2013

Class of Shares:	ORDINARY	Number allotted	1532225
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	1532725
Currency:	GBP	Aggregate nominal value:	1532725
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DON'T OFFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1532725
		Total aggregate nominal value:	1532725

Authorisation

Authenticated

This form was authorised by one of the following:

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