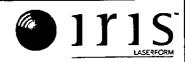
In accordance with Section 555 of the Companies Act 2006

## **SH01**

## Return of allotment of shares



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1	Con	npany	detai	ls									
Company number	6	4	7 2	6	5	2					<b>→</b>	Filling In thi	s form lete in typescript or in
Company name in full	LO	CKS C	COURT	MAN	AGEN	MENT	CON	MPANY LIM	ITED			bold black ca	npitals mandatory unless
2	Allo	tmen	t dates	0			•						-
From Date	<sup>d</sup> 2	d <sub>2</sub>	m(	) m3	-	y 2	y O	y 1 y 0			0	Allotment d	ate were allotted on the
To Date	d	d	m	m	_	У	У	у				same day er 'from date' be allotted over	atter that date in the ox If shares were a period of time, th 'from date' and 'to
3	Sha	res al	lotted										
	Ple	ase giv	e detai	ls of th	e sha	ires al	lotted	d, including bo	nus shares		0		etails are not e will assume currency terling
Class of shares (E.g. Ordinary/Preference	etc )			Curren	су 2	)		umber of pares allotted	Nominal value of each share	(ıncl	ount p luding nium)	share	Amount (if any) unpaid (including share premium)
Ordinary				£			7		1.00			1 00	0 00
				<u> </u>									
								aid up otherwi ares were allot	se than in cash, plea ited	se			
Details of non-cash consideration													
If a PLC, please attach valuation report (if appropriate)	ו			<b>x</b>									
		- 2					•	~					

	SH01 Return of allotme	ent of shares					
	Statement of ca	pıtal		-··-			
		ection 5 and Section 6, if capital at the date of this r		ect the			
4	Statement of ca	pital (Share capital in p	oound sterling (£))		. <u> </u>		
		each class of shares held e Section 4 and the go to \$		our			
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	0	Aggregate nominal value 3	
Management Sha	re	£1 00	£0 00		1	1.00	
Ordinary		£1 00	£0 00		8	£ 8 00	
<u> </u>						٤	
				· · ·		٤	
			Totals		9	9.00	
Currency Class of shares (E g Ordinary / Preference	etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share:	s <b>2</b>	Aggregate nominal value	
			101013	<u> </u>	_	<u> </u>	
Currency							
Class of shares (E g Ordinary/Preference e	te)	Amount paid up on each share 1	Amount (if any) unpaid on each share	Number of share	s <b>@</b> 	Aggregate nominal value	
			Totals				
6	Statement of ca	pital (Totals)		1		<u> </u>	
	Please give the to issued share capit	tal number of shares and t	otal aggregate nominal	value of	Please	iggregate nominal value list total aggregate values in at currencies separately. For	
otal number of shares	9				examp	le £100 + €100 + \$10 etc	
Total aggregate nominal value 4	£9 00						
<ul> <li>Including both the nomi share premium</li> <li>Total number of issued</li> </ul>		E g Number of shares is nominal value of each st	nare Ple	entinuation Pages ease use a Stateme ge if necessary		al continuation	

## SH01

Return of allotment of shares

	Statement of capital (Prescribed particulars of rights attached to share	5)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b>	Prescribed particulars of rights attached to shares     The particulars are
Class of share	Management Share	a particulars of any voting rights, including rights that arise only in
Prescribed particulars	Company	certain circumstances, b particulars of any rights, as respects dividends, to participat in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares
Class of share Prescribed particulars	As set out in the Articles of Association of the	A separate table must be used for each class of share
	Company	Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
8	Signature	
Signature	I am signing this form on behalf of the company  Signature  X  This form may be signed by  Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver,  Receiver, Receiver manager, CIC manager	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006

## SH01

Return of allotment of shares

Presenter information	Important information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record	☑ Where to send			
Contact name Sharon Morris	You may return this form to any Companies House address, however for expediency we advise you to			
Capital Law LLP	return it to the appropriate address below.			
Address One Caspian Point	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ			
Caspian Way	DX 33050 Cardiff			
Poslown Cardiff	For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,			
County/Region Cardiff	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1			
Postcode   C   F   1   0     4   D   Q	or LP - 4 Edinburgh 2 (Legal Post)			
Country UK	For companies registered in Northern Ireland. The Registrar of Companies, Companies House,			
DX 33023 Cardiff	First Floor, Waterfront Plaza, 8 Laganbank Road,			
Telephone 0333 2400 489	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1			
✓ Checklist	<i>t</i> Further information			
We may return the forms completed incorrectly				
or with information missing.	For further information please see the guidance notes on the website at www.companieshouse.gov.uk			
	on the nebalic at tittl companiconouse got an			
	or email enquines@companieshouse gov uk			
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