

**Return of Allotment of Shares**Company Name: **LMAX LIMITED**Company Number: **06505809**Received for filing in Electronic Format on the: **19/06/2023**

XC5ZN7LU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/05/2023	

Class of Shares: ORDINARY**Currency: GBP**

Number allotted	1
Nominal value of each share	1
Amount paid:	4000000
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	599080
Currency:	GBP	Aggregate nominal value:	599080

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARU PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	599080
		Total aggregate nominal value:	599080
		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.