

Return of Allotment of Shares

Company Name: LGM TRAINING LIMITED

Company Number: 06617052



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Shares Allotted (including bonus shares)

Date or period during which From To Shares are allotted 31/03/2017 31/03/2017

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

Class of Shares: C ORDINARY Number allotted 2

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: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

1.ALL ORDINARY A SHARES HOLD FULL VOTING RIGHTS, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. 2. EACH SHARE HAS THE RIGHT TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTION. 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP THE COMPANY.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP THE COMPANY.

Class of Shares: C Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

1. THERE ARE NO VOTING RIGHTS IN ANY CIRCUMSTANCE. 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. 3. THERE ARE NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13

Total aggregate nominal value: 13

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.