

#### **Return of Allotment of Shares**

Company Name: LENDINVEST FUNDS MANAGEMENT LTD

Company Number: 07667749

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 19/02/2018

Class of Shares: ORDINARY Number allotted 4000

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: ORD Number allotted 14000

Currency: GBP Aggregate nominal value: 14000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 14000

Total aggregate nominal value: 14000

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.