

Return of Allotment of Shares

Company Name: Planit LGPM Limited

Company Number: 07809594

Received for filing in Electronic Format on the: 14/02/2014

Shares Alloted (including bonus shares)

Date or period during which From To

shares are allotted 12/12/2013 12/12/2013

Class of Shares: ORDINARY B Number allotted 250

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 750

A Aggregate nominal value: 7.5

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS FOR RECEIPT OF DIVIDENDS OR REDEMPTION.

Class of Shares: ORDINARY Number allotted 250

B Aggregate nominal value: 2.5

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY ARE NON-VOTING AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 10

Authorisation

Authenticated

This form was authorised by one of the following:

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