

**Return of Allotment of Shares**Company Name: **LIVEGUARD LTD**Company Number: **08496197**Received for filing in Electronic Format on the: **08/05/2014**

X37HR1EB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/02/2014

Class of Shares:	ORD	Number allotted	534759
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	5347.59
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	PREFERENCE	Number allotted	169042
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1690.42
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	534959
Currency:	GBP	Aggregate nominal value:	5349.59
		Amount paid per share	0.01
		Amount unpaid per share	0

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.

Class of Shares:	PREFERENCE	Number allotted	169042
Currency:	GBP	Aggregate nominal value:	1690.42
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	704001
		Total aggregate nominal value:	7040.01

Authorisation

Authenticated

This form was authorised by one of the following:

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