

**Return of Allotment of Shares**Company Name: **LIVEGUARD LTD**Company Number: **08496197**Received for filing in Electronic Format on the: **07/09/2016**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/08/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 44444****Nominal value of each share 0.01****Amount paid: 100000****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	612712
Currency:	GBP	Aggregate nominal value:	6127.12

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

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	781754
		Total aggregate nominal value:	7817.54
		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.