

**Return of Allotment of Shares**Company Name: **LIVEGUARD LTD**Company Number: **08496197**Received for filing in Electronic Format on the: **01/11/2016**

X5IV2W08

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**04/10/2016**

|                         |                 |                             |              |
|-------------------------|-----------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>56214</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b>  |
|                         |                 | Amount paid:                | <b>2.25</b>  |
|                         |                 | Amount unpaid:              | <b>0</b>     |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |            |                          |                |
|-------------------------|------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORD</b> | Number allotted          | <b>668927</b>  |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>6689.27</b> |

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.**

|                         |                   |                          |                |
|-------------------------|-------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted          | <b>169042</b>  |
| Currency:               | <b>GBP</b>        | Aggregate nominal value: | <b>1690.42</b> |

Prescribed particulars

**THESE SHARES CARRY NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>837969</b>  |
|           |            | Total aggregate nominal value: | <b>8379.69</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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