

**Return of Allotment of Shares**Company Name: **LUCID INSIGHT LIMITED**Company Number: **09252590**

X4IX0LIP

Received for filing in Electronic Format on the: **27/10/2015****Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**05/02/2015**

|                         |                   |                             |              |
|-------------------------|-------------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>REDEEMABLE</b> | Number allotted             | <b>12000</b> |
|                         | <b>PREFERENCE</b> | Nominal value of each share | <b>1</b>     |
| Currency:               | <b>GBP</b>        | Amount paid:                | <b>12000</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>ORDINARY</b> | Number allotted          | <b>100</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
|                         |                 | Amount paid per share    | <b>0</b>   |
|                         |                 | Amount unpaid per share  | <b>1</b>   |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

|                         |                   |                          |              |
|-------------------------|-------------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>REDEEMABLE</b> | Number allotted          | <b>12000</b> |
|                         | <b>PREFERENCE</b> | Aggregate nominal value: | <b>12000</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Amount paid per share    | <b>1</b>     |
|                         |                   | Amount unpaid per share  | <b>0</b>     |

Prescribed particulars

**THESE SHARES ARE NON VOTING AND NON DIVIDEND BEARING. THEY ARE TO BE REDEEMED AS SOON AS POSSIBLE. THEY CARRY NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>12100</b> |
|           |            | Total aggregate nominal value: | <b>12100</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.