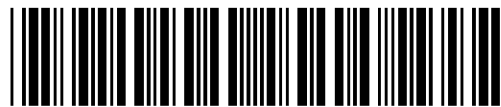


**Return of Allotment of Shares**Company Name: **LEGACY FUNERALS LIMITED**Company Number: **10097552**Received for filing in Electronic Format on the: **07/05/2017**

X65WL6UB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/05/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **11350**Nominal value of each share **0.0001**Amount paid: **53004.5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	113550
Currency:	GBP	Aggregate nominal value:	11.35

Prescribed particulars

A. THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS, OR ON A POLL, AT THE RATE OF ONE VOTE PER SHARE; B. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD; AND D. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	113550
		Total aggregate nominal value:	11.35
		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.