

**Return of Allotment of Shares**Company Name: **YOUR LIFESTYLE GROUP LIMITED**Company Number: **10133639**Received for filing in Electronic Format on the: **10/08/2016**

X5D1STFV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/08/2016

Class of Shares:	IRREDEEMABLE	Number allotted	2445000
	FIXED VALUE	Nominal value of each share	1
	PREFERENCE	Amount paid:	1
	SHARES	Amount unpaid:	0

Currency: **GBP**

Non-cash consideration

**SHARES WERE ISSUED IN CONSIDERATION OF THE TRANSFER BY THE ALLOTTEES
TO THE COMPANY OF ALL ORDINARY SHARES ISSUED IN CONSTRUCTION ALLIANCE
RECRUITMENT LIMITED**

Class of Shares:	ORDINARY A	Number allotted	200
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY B	Number allotted	200
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY C	Number allotted	199
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY E	Number allotted	50
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY F	Number allotted	50
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY G	Number allotted	50
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY K	Number allotted	250
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED FOR THE SUB-CLASS OF ORDINARY SHARES. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	IRREDEEMABLE	Number allotted	2445000
	FIXED	Aggregate nominal value:	2445000
	VALUE		
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS AND NO RIGHTS TO DIVIDENDS, BUT A PREFERENTIAL RIGHT ON A CAPITAL EVENT FOR THE COMPANY AND PARI PASSU WITH PREFERENCE SHARES OF THE SAME CLASS TO A FIXED RATE CAPITAL DISTRIBUTION OF £1 PER SHARE BUT NO FURTHER RETURN. IRREDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2446000
		Total aggregate nominal value:	2446000
		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.