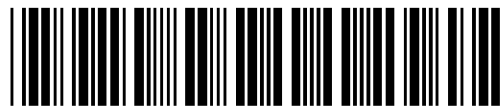


**Return of Allotment of Shares**Company Name: **LUCENT LIGHTING HOLDINGS LIMITED**Company Number: **10179714**Received for filing in Electronic Format on the: **28/09/2016**

X5GGJTK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/09/2016	06/09/2016

Class of Shares:	ORDINARY-A	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

**SHARES ISSUE IN EXCHANGE OF HIS SHARES IN LUCENT LIGHTING LIMITED
TRANSFERRED TO LUCENT LIGHNTING HOLDINGS LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	200
	A	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.