

**Return of Allotment of Shares**Company Name: **Lanterns Consulting Ltd**Company Number: **11086865**Received for filing in Electronic Format on the: **17/07/2018**

X7AEDIAH

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/11/2017

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | ORDINARY C | Number allotted | 1 |
| | 1 GBP | 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 | 10 |
| | A 1 GBP | Aggregate nominal value: | 10 |

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND, AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING ON WINDING UP)**

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | B 1 GBP | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS ONLY

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | C 1 GBP | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS ONLY

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | D 1 GBP | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS ONLY

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | E 1 GBP | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS ONLY

Class of Shares: **ORDINARY**
 F 1 GBP

Number allotted **1**

Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS ONLY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 15 |
| | | Total aggregate nominal value: | 15 |
| | | 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.