

**Return of Allotment of Shares**Company Name: **JOHN LAMB HOLDINGS LIMITED**Company Number: **11119300**Received for filing in Electronic Format on the: **23/01/2019**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2018	31/12/2018

Class of Shares: ORDINARYNumber allotted **8**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1008
Currency:	GBP	Aggregate nominal value:	1008

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1008
		Total aggregate nominal value:	1008
		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.