

Return of Allotment of Shares

Company Name: LEMAUREY LTD

Company Number: 11553435

V25B21II

Received for filing in Electronic Format on the: 12/05/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/05/2019

Class of Shares: B ORDINARY Number allotted 70

Currency: GBP Nominal value of each share 1

Amount paid: **70**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 70

Currency: GBP Aggregate nominal value: 70

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: A Number allotted 70

ORDINARY Aggregate nominal value: 70

Currency: GBP

Prescribed particulars

FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS'. NO RIGHT TO APPOINT / REMOVE DIRECTORS / SHAREHOLDERS

Class of Shares: B Number allotted 70

ORDINARY Aggregate nominal value: 70

Currency: GBP

Prescribed particulars

FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS'. NO RIGHT TO APPOINT / REMOVE DIRECTORS / SHAREHOLDERS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 210

Total aggregate nominal value: 210

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.