

**Return of Allotment of Shares**Company Name: **LAMBERT & LAMBERT LIMITED**Company Number: **11644512**Received for filing in Electronic Format on the: **07/11/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/11/2018

Class of Shares:	A ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE. EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ON ANY SALE EACH SHARE IS NOT ENTITLED TO PROCEEDS OF SALE. EACH SHARE IS ENTITLED TO A DIVIDEND AS THE BOARD MAY DECIDE.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE. EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ON ANY SALE EACH SHARE IS NOT ENTITLED TO PROCEEDS OF SALE. EACH SHARE IS ENTITLED TO A DIVIDEND AS THE BOARD MAY DECIDE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	102
		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.