



Second Filing of a Previously Filed Document

Company Name: **LANTERNE LTD**

Company Number: **11797601**



Received for filing in Electronic Format on the: **09/03/2023**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **23/12/2022**

**Return of Allotment of Shares**Company Name: **LANTERNE LTD**Company Number: **11797601**Received for filing in Electronic Format on the: **09/03/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	02/12/2022	

Class of Shares:	ORDINARY	Number allotted	15699
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1.5819
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	3160
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1.5819
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	18887
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1.5819
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	282513
Currency:	EUR	Nominal value of each share	0.0001

Amount paid: 1.8407

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY

Currency: AUD

Number allotted 87156

Nominal value of each share 0.0001

Amount paid: 2.821

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY

Currency: AUD

Number allotted 10719

Nominal value of each share 0.0001

Amount paid: 2.784

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	87156
	ORDINARY	Aggregate nominal value:	8.7156

Currency: **AUD**

Prescribed particulars

THE ORDINARY A SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY A SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares:	B	Number allotted	10719
	ORDINARY	Aggregate nominal value:	1.0719

Currency: **AUD**

Prescribed particulars

THE ORDINARY B SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares:	A	Number allotted	282513
	ORDINARY	Aggregate nominal value:	28.2513

Currency: **EUR**

Prescribed particulars

THE ORDINARY A SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY A SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares:	A	Number allotted	3160
	ORDINARY	Aggregate nominal value:	0.316

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY A SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares:	B	Number allotted	38587
	ORDINARY	Aggregate nominal value:	3.8587
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares:	DEFERRED	Number allotted	269400
Currency:	GBP	Aggregate nominal value:	26.94

Prescribed particulars

THE DEFERRED SHARES (IF ANY) SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	752199
Currency:	GBP	Aggregate nominal value:	75.2199

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	AUD	Total number of shares:	97875
		Total aggregate nominal value:	9.7875
		Total aggregate amount unpaid:	0
Currency:	EUR	Total number of shares:	282513
		Total aggregate nominal value:	28.2513
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	1063346
		Total aggregate nominal value:	106.3346
		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.