

### **Return of Allotment of Shares**

Company Name: LYSANDER LAW HOLDINGS LTD

Company Number: 12372929

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#### XBWICYAG

### **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 01/01/2023

Class of Shares: REDEEMABLE Number allotted 1948389

PREFERENCE 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:ORDINARYNumber allotted11429Currency:GBPAggregate nominal value:114.29

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: REDEEMABLE Number allotted 1948389

PREFERENCE Aggregate nominal value: 1948389

Currency: GBP

Prescribed particulars

EACH REDEEMABLE PREFERENCE SHARE IS NON-CUMULATIVE, NON-VOTING, NON-PARTICIPATING. EACH REDEEMABLE PREFERENCE SHARE CARRIES A DISCRETIONARY RIGHT TO DIVIDENDS FROM PROFITS AVAILABLE FOR DISTRIBUTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1959818

Total aggregate nominal value: 1948503.29

Total aggregate amount unpaid: 114.29

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.