

**Return of Allotment of Shares**Company Name: **LEXINGTON COMMUNICATIONS LIMITED**Company Number: **03634112**Received for filing in Electronic Format on the: **12/10/2022**

XBEGXYV4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/08/2022	

Class of Shares:	A ORDINARY	Number allotted	36890
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	10.11
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	233357
Currency:	GBP	Aggregate nominal value:	233.357

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF (I) RIGHTS TO VOTE AT A GENERAL MEETING OF THE COMPANY, (II) RIGHTS TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS AND (III) CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A SALE, LIQUIDATION AND A WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF A SHARES CAN REMOVE A DIRECTOR ON A MAJORITY VOTE; A MAJORITY SHAREHOLDER OF THE A SHARES HAS DRAG RIGHTS TO REQUIRE ALL SHAREHOLDERS TO SELL THEIR SHARES TO THE PURCHASER OF HIS SHARES; AND A MAJORITY OF A SHAREHOLDERS CAN DETERMINE TO WHICH EMPLOYEE A LEAVER'S SHARES ARE REQUIRED TO BE TRANSFERRED.

Class of Shares:	A	Number allotted	36890
	ORDINARY	Aggregate nominal value:	36.89
Currency:	GBP		

Prescribed particulars

HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTION IN ACCORDANCE WITH ARTICLES 4.1 - 4.7 OF THE ARTICLES OF ASSOCIATION AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP IN ACCORDANCE WITH ARTICLES 4.3 AND 4.4 OF THE ARTICLES OF ASSOCIATION. HOLDERS OF THE A ORDINARY SHARES ARE NOT ENTITLED TO VOTE. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	270247
		Total aggregate nominal value:	270.247
		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.