



Second Filing of a Previously Filed Document

Company Name: **LYONESSE SHIPPING COMPANY LIMITED**

Company Number: **05012186**



Received for filing in Electronic Format on the: **08/01/2024**

XCUBM2LK

Description of the original document

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

*Date of registration of
original document:* **13/03/2020**

**Return of Allotment of Shares**Company Name: **LYONESSE SHIPPING COMPANY LIMITED**Company Number: **05012186**Received for filing in Electronic Format on the: **08/01/2024****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	26/02/2020	

Class of Shares:	ORDINARY	Number allotted	1800000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1800000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1800100
Currency:	GBP	Aggregate nominal value:	1800100

Prescribed particulars

D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1800100
		Total aggregate nominal value:	1800100
		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.