

Return of Allotment of Shares

Company Name: LGR (CATERHAM) LTD

Company Number: 12444876

YOHI AYTK

Received for filing in Electronic Format on the: 11/11/2020

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/09/2020 11/11/2020

Class of Shares: A ORDINARY Number allotted 1710

Currency: GBP Nominal value of each share 1

Amount paid: 73450

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 1710

Currency: GBP Nominal value of each share 1

Amount paid: **73450**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1720

ORDINARY Aggregate nominal value: 1720

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. BUT NO VOTING RIGHTS.

Class of Shares: B Number allotted 1720

ORDINARY Aggregate nominal value: 1720

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, BUT NO VOTING RIGHTS.

Class of Shares: C Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, BUT NO VOTING RIGHTS.

Class of Shares: D Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, BUT NO VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 1200

Currency: GBP Aggregate nominal value: 1200

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Electronically filed document for Company Number: 124

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4660

Total aggregate nominal value: 4660

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.