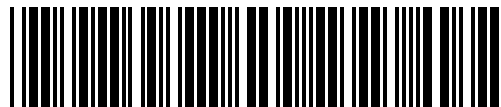


**Return of Allotment of Shares**Company Name: **LANE 4 MANAGEMENT GROUP LIMITED**Company Number: **02776199**Received for filing in Electronic Format on the: **28/06/2021**

XA7KYPCJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/02/2011	

Class of Shares:	A ORDINARY	Number allotted	10676
Currency:	GBP	Nominal value of each share	1
		Amount paid:	10676
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	129778
Currency:	GBP	Aggregate nominal value:	129778
Prescribed particulars			
EQUAL			

Class of Shares:	ORDINARY	Number allotted	26300
	B	Aggregate nominal value:	263
Currency:	GBP		
Prescribed particulars			
EQUAL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	156078
		Total aggregate nominal value:	130041
		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.