

Return of Allotment of Shares

Company Name: LIGHT INDUSTRIAL DEVELOPMENT CORPORATION LIMITED

Company Number: 08931025

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X34V7M87

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/04/2014

Class of Shares: ORDINARY Number allotted 5

Currency: GBP Nominal value of each share 1

Amount paid: 1800

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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