



Return of Allotment of Shares

Company Name: **LGN INNOVATIONS LIMITED**

Company Number: **11652253**



X875J70W

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/05/2019	26/05/2019

Class of Shares:	ORDINARY	Number allotted	3100
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	4.85
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1031
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	4.85
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35000
Currency:	GBP	Aggregate nominal value:	3.5

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	FOUNDERS	Number allotted	65000
	A	Aggregate nominal value:	6.5

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	7224
Currency:	GBP	Aggregate nominal value:	7.224

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:	107224
		Total aggregate nominal value:	17.224
		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.