



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1E16CDN

Company Name: Lilestone Holdings Limited

Company Number: 05551556

Received for filing in Electronic Format on the: 27/07/2012

Shares Allotted (including bonus shares)

Date or period during which shares are allotted

From
20/06/2012

Class of shares	ORDINARY 0.0010 GBP	<i>Number allotted</i>	956148
		<i>Nominal value of each share</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid</i>	0.0
		<i>Amount unpaid</i>	0.1572

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 0.0010 GBP	<i>Number allotted</i>	24759984
		<i>Aggregate nominal value</i>	24759.984
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY 0.0010 GBP	<i>Number allotted</i>	630800
		<i>Aggregate nominal value</i>	630.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.585
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY 0.0010 GBP	<i>Number allotted</i>	1784353
		<i>Aggregate nominal value</i>	1784.353
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.65
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY 0.0010 GBP	<i>Number allotted</i>	1485000
		<i>Aggregate nominal value</i>	1485
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY 0.0010 GBP	<i>Number allotted</i>	50981
		<i>Aggregate nominal value</i>	50.981
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.55
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY 0.0010 GBP	<i>Number allotted</i>	187500
		<i>Aggregate nominal value</i>	187.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.991
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY 0.0010 GBP	<i>Number allotted</i>	9907125
		<i>Aggregate nominal value</i>	9907.125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.21
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY 0.0010 GBP	<i>Number allotted</i>	956148
		<i>Aggregate nominal value</i>	956.148
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1572

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39761891
		<i>Total aggregate nominal value</i>	39761.891

Authorisation

Authenticated

This form was authorised by one of the following:

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