



Return of Allotment of Shares

Company Name: **LGN INNOVATIONS LIMITED**

Company Number: **11652253**



X8AGHT8W

Received for filing in Electronic Format on the: **25/07/2019**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
25/07/2019

Class of Shares:	ORDINARY	Number allotted	302
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	1464.7
		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:	ORDINARY	Number allotted	7526
Currency:	GBP	Aggregate nominal value:	7.526

Prescribed particulars

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

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107526
		Total aggregate nominal value:	17.526
		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.



Companies House

COMPANY NAME: LGN INNOVATIONS LIMITED

COMPANY NUMBER: 11652253

A second filed SH01 was registered on 26/09/2019