



Return of Allotment of Shares

Company Name: **LIGHTSOURCE SPV 62 LIMITED**

Company Number: **07984488**



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X4BR68VF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
14/07/2015

Class of Shares:	ORDINARY	Number allotted	990
	SHARES	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	20
	SHARES	Aggregate nominal value:	0.2
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE PROFITS OF THE COMPANY. ENTITLED TO RECEIVE NOTICE OF, NOT TO VOTE AT GENERAL MEETINGS SUBJECT TO THE ARTICLES, NOT CONFER ANY RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF ASSETS. IF THE INVESTORS SPECIFIED TOTAL RETURN IS NOT ACHIEVED ON OR PRIOR TO THE SECOND DATE, THE COMPANY SHALL BE ENTITLED AT ANY TIME THEREAFTER TO PURCHASE ALL THE DEFERRED SHARES FOR AN AGGREGATE CONSIDERATION OF 1P AND THE COMPANY SHALL DO SO IF DIRECTED TO DO SO BY A SHAREHOLDER MAJORITY.

Class of Shares:	ORDINARY	Number allotted	1000
	SHARES	Aggregate nominal value:	10
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE DISTRIBUTION OF PROFITS OF THE COMPANY SHALL REQUIRE THE PRIOR APPROVAL OF THE MEMBERS BY SPECIAL RESOLUTION. PROFITS OF THE COMPANY DISTRIBUTED PARI PASSU IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE. RETURN OF ASSETS UPON LIQUIDATION OR CAPITAL REDUCTION, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES AND AFTER PROVIDING FOR ANY AMOUNT PAYABLE TO THE DEFERRED SHAREHOLDERS SHALL BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS PARI PASSU. THE NET PROCEEDS OF ANY SALE SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS AND DEFERRED SHAREHOLDERS AS SET OUT IN THE ARTICLES. VOTING: SUBJECT TO THE SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY ORDINARY

**SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION)
BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH
HE IS THE HOLDER.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1020
		Total aggregate nominal value:	10.2

Authorisation

Authenticated

This form was authorised by one of the following:

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