

**Return of Allotment of Shares**Company Name: **JOHN THOMPSON 00315157 LIMITED**Company Number: **00315157**Received for filing in Electronic Format on the: **16/03/2022**

XAZXV6DM

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
14/03/2022

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **14573180**Nominal value of each share **0.25**Amount paid: **0.25**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49477405
Currency:	GBP	Aggregate nominal value:	12369351.25

Prescribed particulars

VOTING - SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDEND - THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49477405
		Total aggregate nominal value:	12369351.25
		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.