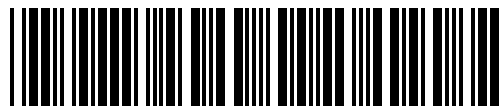


**Return of Allotment of Shares**Company Name: **JARVIS INVESTMENT MANAGEMENT LIMITED**Company Number: **01844601**Received for filing in Electronic Format on the: **11/12/2023**

XCI64TJ5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/12/2023	10/12/2023

Class of Shares:	ORDINARY	Number allotted	20000000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85000000
Currency:	GBP	Aggregate nominal value:	850000
Prescribed particulars			
VOTING ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85000000
		Total aggregate nominal value:	850000
		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.