

**Return of Allotment of Shares**Company Name: **JACK LOGGIN LIMITED**Company Number: **02468439**Received for filing in Electronic Format on the: **27/10/2023**

XCF15MZV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/10/2023	

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE CONSIDERATION IS THE CANCELLATION OF 25,000 ORDINARY SHARES IN JACK LOGGIN LIMITED, UNDERTAKEN BY WAY OF A SHARE CAPITAL REDUCTION.

Class of Shares:	A ORDINARY	Number allotted	50656
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE CONSIDERATION IS THE CANCELLATION OF THE CONSIDERATION IS THE CANCELLATION OF 50,656 A ORDINARY SHARES IN JACK LOGGIN LIMITED, UNDERTAKEN BY WAY OF A SHARE CAPITAL REDUCTION.

Class of Shares:	PREFERENCE	Number allotted	1800000
Currency:	GBP	Nominal value of each share	1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THE CONSIDERATION IS THE CANCELLATION OF 1,800,000 PREFERENCE SHARES IN JACK LOGGIN LIMITED, UNDERTAKEN BY WAY OF A SHARE CAPITAL REDUCTION.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	101312
	ORDINARY	Aggregate nominal value:	101312

Currency: **GBP**

Prescribed particulars

1 VOTE PER SHARE; DISCRETIONARY DIVIDEND RIGHTS AS A CLASS OF A ORDINARY SHARES; RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

**1 VOLE PER SHARE DISCRETIONARY DIVIDEND RIGHTS AS CLASS OF ORDINARY SHARES
RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP**

Class of Shares:	PREFERENCE	Number allotted	3600000
Currency:	GBP	Aggregate nominal value:	3600000

Prescribed particulars

NON-VOTING; FIXED 6.25% CUMULATIVE ANNUAL DIVIDEND ENTITLEMENT: PRIORITY FOR NOMINAL VALUE ON WINDING UP OR REALISATION OF SHARE VALUE; REDEEMABLE ON 30 NOVEMBER 2029.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3751312
		Total aggregate nominal value:	3751312
		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.