

#### **Return of Allotment of Shares**

Company Name: ST. JAMES'S PLACE PLC

Company Number: 03183415

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 29/06/2022

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 0.15

Amount paid: 0.15

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 543800947

Currency: GBP Aggregate nominal value: 81570142

Prescribed particulars

ALL SHARES IN ISSUE ARE ORDINARY 15P SHARES AND RANK PARI PASSU. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 543800947

Total aggregate nominal value: 81570142

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.