

Second Filing of a Previously Filed Document

Company Name: ST. JAMES'S PLACE PLC

Company Number: 03183415

Received for filing in Electronic Format on the: 16/11/2022 XBG

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

16/11/2022



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 14/11/2022

Class of Shares: ORDINARY Number allotted 1754

Currency: GBP Nominal value of each share 0.15

Amount paid: 10.26

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 544224826

Currency: GBP Aggregate nominal value: 81633723.9

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: 544224826

Total aggregate nominal value: 81633723.9

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.