

Return of Allotment of Shares

Company Name: J & K Construction Limited

Company Number: 04389512



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/01/2017

Class of Shares: ORDINARY Number allotted 1

'B' SHARES Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD.

Class of Shares: ORDINARY Number allotted 1

'B' Aggregate nominal value: 1

SHARES

Currency: GBP

Prescribed particulars

THE SHARES HOLD NO VOTING RIGHTS. EACH SHARE HAS RIGHTS TO THE DIVIDENDS AS DETERMINED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

Total aggregate amount unpaid: 1

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.