

**Return of Allotment of Shares**Company Name: **XJC LIMITED**Company Number: **04537615**Received for filing in Electronic Format on the: **07/02/2019**

X7YTU93C

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/02/2019	06/02/2019

**Class of Shares: ORDINARY A
SHARES**Number allotted **9961**Nominal value of each share **0.01**Currency: **GBP**Amount paid: **3085474.04**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	B	Aggregate nominal value:	100
	SHARES		

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES AND THE ORDINARY B SHARES SHALL BE SEPARATE CLASSES OF SHARES WITH THE FOLLOWING RIGHTS: 1.1.1 AS REGARDS CAPITAL, ON A DISTRIBUTION OF ASSETS OF THE COMPANY AMONG ITS SHAREHOLDERS ON A WINDING UP OR ANY OTHER RETURN OF CAPITAL (OTHER THAN A REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN ACCORDANCE WITH THE ORDER OF PRIORITY SET OUT BELOW: (A) FIRSTLY, TO THE HOLDERS OF THE ORDINARY A SHARES, PRO RATA TO THE NUMBER OF THE ORDINARY A SHARES, HELD BY THEM, UP TO AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF SUCH ORDINARY A SHARES (PREFERENCE AMOUNT), (B) SECONDLY, TO THE HOLDERS OF THE ORDINARY B SHARES PRO RATA TO THE NUMBER OF ORDINARY B SHARES HELD BY THEM, UP TO AN AMOUNT EQUAL TO THE PREFERENCE AMOUNT; (C) THIRDLY, ANY BALANCE TO THE HOLDERS OF THE ORDINARY A SHARES AND THE ORDINARY B SHARES, ON A PARI PASSU BASIS PRO RATA TO THE NUMBER OF ORDINARY A SHARES AND ORDINARY B SHARES HELD BY THEM AS IF THEY CONSTITUTED THE SAME CLASS OF SHARE. 1.1.2 AS REGARDS VOTING, ON A SHOW OF HANDS AND ON A POLL, EACH HOLDER OF ORDINARY A SHARES AND ORDINARY B SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY A SHARE OR ORDINARY B SHARE HELD BY THEM; AND 1.1.3 AS REGARDS DIVIDENDS, THE DIRECTORS SHALL BE ENTITLED TO DECLARE DIVIDENDS ON THE ORDINARY A SHARES AND THE ORDINARY B SHARES AS SEPARATE CLASSES OF SHARE AND IF A DIVIDEND IS DECLARED ON A CLASS OF ANY OF THOSE SHARES, THEN THE TOTAL DIVIDEND SHALL BE DISTRIBUTED AMONGST AND SHALL BE PAID TO THE MEMBERS WITHIN THAT CLASS PARI PASSU IN PROPORTION TO THE PAID UP NOMINAL AMOUNTS ON THE CLASS OF SHARES RESPECTIVELY HELD BY THEM.

Class of Shares:	ORDINARY	Number allotted	9961
	A	Aggregate nominal value:	99.61
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES AND THE ORDINARY B SHARES SHALL BE SEPARATE CLASSES OF SHARES WITH THE FOLLOWING RIGHTS: 1.1.1 AS REGARDS CAPITAL, ON A DISTRIBUTION OF ASSETS OF THE COMPANY AMONG ITS SHAREHOLDERS ON A WINDING UP OR ANY OTHER RETURN OF CAPITAL (OTHER THAN A REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN ACCORDANCE WITH THE ORDER OF PRIORITY SET OUT BELOW: (A) FIRSTLY, TO THE HOLDERS OF THE ORDINARY A SHARES, PRO RATA TO THE NUMBER OF THE ORDINARY A SHARES, HELD BY THEM, UP TO AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF SUCH ORDINARY A SHARES (PREFERENCE AMOUNT), (B) SECONDLY, TO THE HOLDERS OF THE ORDINARY B SHARES PRO RATA TO THE NUMBER OF ORDINARY B SHARES HELD BY THEM, UP TO AN AMOUNT EQUAL TO THE PREFERENCE AMOUNT; (C) THIRDLY, ANY BALANCE TO THE HOLDERS OF THE ORDINARY A SHARES AND THE ORDINARY B SHARES, ON A PARI PASSU BASIS PRO RATA TO THE NUMBER OF ORDINARY A SHARES AND ORDINARY B SHARES HELD BY THEM AS IF THEY CONSTITUTED THE SAME CLASS OF SHARE. 1.1.2 AS REGARDS VOTING, ON A SHOW OF HANDS AND ON A POLL, EACH HOLDER OF ORDINARY A SHARES AND ORDINARY B SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY A SHARE OR ORDINARY B SHARE HELD BY THEM; AND 1.1.3 AS REGARDS DIVIDENDS, THE DIRECTORS SHALL BE ENTITLED TO DECLARE DIVIDENDS ON THE ORDINARY A SHARES AND THE ORDINARY B SHARES AS SEPARATE CLASSES OF SHARE AND IF A DIVIDEND IS DECLARED ON A CLASS OF ANY OF THOSE SHARES, THEN THE TOTAL DIVIDEND SHALL BE DISTRIBUTED AMONGST AND SHALL BE PAID TO THE MEMBERS WITHIN THAT CLASS PARI PASSU IN PROPORTION TO THE PAID UP NOMINAL AMOUNTS ON THE CLASS OF SHARES RESPECTIVELY HELD BY THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19961
		Total aggregate nominal value:	199.61
		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.