



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1NHI50W

Company Name: JAPANINVEST GROUP PLC

Company Number: 04547135

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 11/11/2012</i>	<i>To 20/11/2012</i>
Class of shares	ORDINARY	<i>Number allotted</i>	859
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111624
		<i>Aggregate nominal value</i>	111624
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARECARRY NORMAL ORIDANRY SHARE VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111624
		<i>Total aggregate nominal value</i>	111624

Authorisation

Authenticated

This form was authorised by one of the following:

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