

**Return of Allotment of Shares**Company Name: **JAPANINVEST GROUP PLC**Company Number: **04547135**Received for filing in Electronic Format on the: **29/10/2014**

X3JCBTC

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>10/10/2013</b>	<b>29/08/2014</b>

**Class of Shares: ORDINARY**Number allotted **3873**Currency: **GBP**Nominal value of each share **1**Amount paid: **36431**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	119411
Currency:	GBP	Aggregate nominal value:	119411
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>119411</b>
		Total aggregate nominal value:	<b>119411</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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