

**Return of Allotment of Shares**Company Name: **JAMES AND GILES LIMITED**Company Number: **05856175**Received for filing in Electronic Format on the: **04/07/2019**

X88ZS3PK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/06/2019	26/06/2019

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **33**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	33
	ORDINARY	Aggregate nominal value:	0.33

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	133
		Total aggregate nominal value:	1.33
		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.