

Return of Allotment of Shares

Company Name: JUST 1 SOURCE AND SUPPLY LIMITED

Company Number: 06689740

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X690V54F

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/06/2017

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 1000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 110

Currency: GBP Aggregate nominal value: 110

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 30000

'A' Aggregate nominal value: 30000

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES ARE NON VOTING, ARE VALUED AT PAR ON SALE OR WINDING UP. THE MAXIMUM DIVIDEND THAT MAY BE DECLARED TO THE ORDINARY A SHARES IS 5% OF PAR VALUE PER ANNUM

Statement of Capital (Totals)

Currency: GBP Total number of shares: 30110

Total aggregate nominal value: 30110

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.