

Return of Allotment of Shares

Company Name: JENSEN INTERNATIONAL AUTOMOTIVE LIMITED

Company Number: 07198684

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 07/02/2023

Class of Shares: REDEEMABLE Number allotted 24000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 777

ORDINARY Aggregate nominal value: 320000.000124

Currency: GBP

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: B Number allotted 138

ORDINARY Aggregate nominal value: 138

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: REDEEMABLE Number allotted 1389000

Currency: GBP Aggregate nominal value: 1389000

Prescribed particulars

NO RIGHTS TO VOTE OR RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS, INCLUDING ON A WINDING UP. REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1389915

Total aggregate nominal value: 1709138.000124

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.