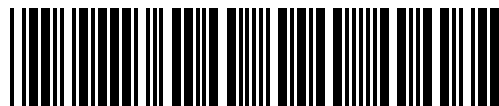


**Return of Allotment of Shares**Company Name: **JENSEN INTERNATIONAL AUTOMOTIVE LIMITED**Company Number: **07198684**Received for filing in Electronic Format on the: **29/03/2024**

XCZW46QJ

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|----------------------------------------------------|-------------------|----|
|                                                    | <b>19/10/2023</b> |    |

|                         |                   |                             |              |
|-------------------------|-------------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>B ORDINARY</b> | Number allotted             | <b>29000</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>1</b>     |
|                         |                   | Amount paid:                | <b>1</b>     |
|                         |                   | Amount unpaid:              | <b>0</b>     |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                      |
|-------------------------|-----------------|--------------------------|----------------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>777</b>           |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>320000.000124</b> |

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.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>425138</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>425138</b> |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS**

|                         |                   |                          |                |
|-------------------------|-------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>REDEEMABLE</b> | Number allotted          | <b>1702000</b> |
| Currency:               | <b>GBP</b>        | Aggregate nominal value: | <b>1702000</b> |

Prescribed particulars

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

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## Statement of Capital (Totals)

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|           |            |                                |                       |
|-----------|------------|--------------------------------|-----------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2127915</b>        |
|           |            | Total aggregate nominal value: | <b>2447138.000124</b> |
|           |            | Total aggregate amount unpaid: | <b>0</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.