

**Return of Allotment of Shares**Company Name: **JRC Innovation Limited**Company Number: **07642852**Received for filing in Electronic Format on the: **29/03/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/05/2017

Class of Shares:	ORDINARY.....	Number allotted	208678
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY.	Number allotted	77295
Currency:	GBP	Aggregate nominal value:	772.95

Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH SHARE HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED BY THE DIRECTORS ACCORDING TO THE AMOUNTS PAID UP, AND ON A DISTRIBUTION ON A WINDING - UP TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS AND RANKING ON A PARI PASSU BASIS.

Class of Shares:	ORDINARY..	Number allotted	11531
Currency:	GBP	Aggregate nominal value:	115.31

Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH SHARE HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED BY THE DIRECTORS ACCORDING TO THE AMOUNTS PAID UP, AND ON A DISTRIBUTION ON A WINDING - UP TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS AND RANKING ON A PARI PASSU BASIS

Class of Shares:	ORDINARY...	Number allotted	20836
Currency:	GBP	Aggregate nominal value:	208.36

Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH SHARE HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED BY THE DIRECTORS ACCORDING TO THE AMOUNTS PAID UP, AND ON A DISTRIBUTION ON A WINDING - UP TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS AND RANKING ON A PARI PASSU BASIS

Class of Shares:	ORDINARY....	Number allotted	4900
Currency:	GBP	Aggregate nominal value:	49

Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH SHARE HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED BY THE DIRECTORS ACCORDING TO THE AMOUNTS PAID UP, AND ON A DISTRIBUTION ON A WINDING - UP TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS AND RANKING ON A PARI PASSU BASIS

Class of Shares:	ORDINARY.....	Number allotted	6700
Currency:	GBP	Aggregate nominal value:	67

Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH SHARE HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED BY THE DIRECTORS ACCORDING TO THE AMOUNTS PAID UP, AND ON A DISTRIBUTION ON A WINDING - UP TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS AND RANKING ON A PARI PASSU BASIS

Class of Shares:	ORDINARY.....	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH SHARE HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED BY THE DIRECTORS ACCORDING TO THE AMOUNTS PAID UP, AND ON A DISTRIBUTION ON A WINDING - UP TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS AND RANKING ON A PARI PASSU BASIS

Class of Shares:	ORDINARY.....	Number allotted	64031
Currency:	GBP	Aggregate nominal value:	640.31

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares:	ORDINARY.....	Number allotted	91418
Currency:	GBP	Aggregate nominal value:	914.18

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS DISTRIBUTION FOR THAT CLASS OF SHARE ; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares:	ORDINARY.....	Number allotted	208678
Currency:	GBP	Aggregate nominal value:	2086.78

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS DISTRIBUTION FOR THAT CLASS OF SHARE ; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	485489
		Total aggregate nominal value:	4854.89
		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.