

Return of Allotment of Shares

Company Name: PROJECT J LTD

Company Number: 08924569

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ADOUSTAS

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/05/2021 24/05/2021

Class of Shares: ORDINARY Number allotted 5164

Currency: GBP Nominal value of each share 0.0001

Amount paid: 9.680093

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 187500

Currency: GBP Aggregate nominal value: 18.75

Prescribed particulars

THE DEFERRED SHARES (IF ANY) SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO 7.2 ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1314730

Currency: GBP Aggregate nominal value: 131.473

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1502230

Total aggregate nominal value: 150.223

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.