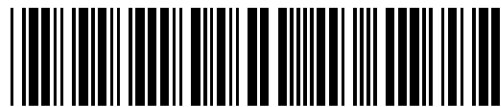


**Return of Allotment of Shares**Company Name: **JACKSON FAMILY HOLDINGS LIMITED**Company Number: **09519529**Received for filing in Electronic Format on the: **29/10/2018**

X7HLWPGA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/10/2018

Class of Shares:	ORDINARY	Number allotted	39999999
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:	ORDINARY	Number allotted	40000000
Currency:	GBP	Aggregate nominal value:	40000000

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000000
		Total aggregate nominal value:	40000000
		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.