

**Return of Allotment of Shares**Company Name: **JOULES GROUP PLC**Company Number: **10164829**Received for filing in Electronic Format on the: **03/10/2019**

X8FBCJOQ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/09/2019

Class of Shares:	ORDINARY	Number allotted	5650
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2752
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	89188118
Currency:	GBP	Aggregate nominal value:	891881.18

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	89188118
		Total aggregate nominal value:	891881.18
		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.