

Return of Allotment of Shares

Company Name: JAD DEVELOPMENTS (REDRUTH) LTD

Company Number: 10353062

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/09/2016

Class of Shares: ORDINARY Number allotted 299

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 300

Currency: GBP Aggregate nominal value: 300

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU IN RELATION TO THE ENTITLEMENT TO ONE VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 300

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.