

**Return of Allotment of Shares**Company Name: **JCI HOLDING LTD**Company Number: **12044074**Received for filing in Electronic Format on the: **08/08/2019**

X8BF27PM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/08/2019	07/08/2019

Class of Shares:	ORDINARY	Number allotted	261000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	18.237
		Amount unpaid:	0

Non-cash consideration

CONTRIBUTION BY LIGHTHOUSE INVESTMENTS GROUP UNLIMITED OF: - 9.03%**PARTICIPATION IN THE SHARE CAPITAL OF JCI CAPITAL LTD, CORRESPONDING TO
A NOMINAL VALUE OF £260,000.00 - 100% PARTICIPATION IN THE SHARE CAPITAL OF
SUNSET CREDIT YIELD LTD, CORRESPONDING TO A MARKET VALUE OF £4,500,000.00**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	311000
Currency:	GBP	Aggregate nominal value:	311000

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	311000
		Total aggregate nominal value:	311000
		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.