

Return of Allotment of Shares

Company Name: FERNANDO JSN PLC

Company Number: 12318000

X9DOBVBS

Received for filing in Electronic Format on the: 16/09/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/09/2020

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Nominal value of each share 1

Amount paid: 12500

Amount unpaid: 37500

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50001

Currency: GBP Aggregate nominal value: 50001

Prescribed particulars

VOTING BY DIRECTORS: ONE VOTE PER PARTCIPATING DIRECTOR, DECISION TAKEN BY MAJORITY OF VOTES. VOTING BY SHAREHOLDERS: BY HAND OR POLL. DIVIDENDS: BY ORDINARY RESOLUTION, DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDEND. WINDING-UP: LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. SHARES: COMPANY MAY ISSUE REDEEMABLE SHARES, BUT NONE ARE IN ISSUE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50001

Total aggregate nominal value: 50001

Total aggregate amount unpaid: 37500

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.



COMPANY NAME: FERNANDO JSN PLC

COMPANY NUMBER: 12318000

A second filed SH01 was registered on 12/10/2020.