



**Second Filing of a Previously Filed Document**

*Company Name:* **FERNANDO JSN PLC**

*Company Number:* **12318000**



*Received for filing in Electronic Format on the:* **13/10/2020**

*X9FL33EP*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **07/10/2020**

**Return of Allotment of Shares**Company Name: **FERNANDO JSN PLC**Company Number: **12318000**Received for filing in Electronic Format on the: **13/10/2020****Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**25/09/2020**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>276269215</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**CONSIDERATION IS TRANSFER OF FERNANDO HOLDCO LIMITED'S BENEFICIAL INTEREST  
IN SHARES IN CERTAIN SUBSIDIARY COMPANIES**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>276269215</b>
	<b>£0.00001</b>	Aggregate nominal value:	<b>2762.69215</b>

Currency: **GBP**

Prescribed particulars

**VOTING BY DIRECTORS: ONE VOTE PER PARTICIPATING DIRECTOR, DECISION TAKEN BY MAJORITY OF VOTES. VOTING BY SHAREHOLDERS: BY HAND OR POLL. DIVIDENDS: BY ORDINARY RESOLUTIONS, 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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50001</b>
	<b>£1</b>	Aggregate nominal value:	<b>50001</b>

Currency: **GBP**

Prescribed particulars

**VOTING BY DIRECTORS: ONE VOTE PER PARTICIPATING 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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>276319216</b>
		Total aggregate nominal value:	<b>52763.69215</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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