

**Return of Allotment of Shares**Company Name: **JV1 LIMITED**Company Number: **12419163**Received for filing in Electronic Format on the: **10/04/2024**

XD0PRR15

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
04/04/2024

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **7400000**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	121795590
	SHARES	Aggregate nominal value:	121795590
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ISSUED SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION. THE ISSUED SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	121795590
		Total aggregate nominal value:	121795590
		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.