

Return of Allotment of Shares

Company Name: JKN ELECTRICAL LIMITED

Company Number: 12686670



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Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **07/12/2021**

Class of Shares: ORDINARY B Number allotted 2

- SHARES Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

B - Aggregate nominal value: 2

SHARES

Currency: GBP

Prescribed particulars

THIS SHARES ARE PREFERENCE SHARES WHICH WILL RECEIVE DIVIDENDS AS PER THE SHAREHOLDERS AGREEMENT BEFORE THE ORDINARY SHARES. THESE SHARES HAVE NO VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5

Total aggregate nominal value: 5

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.