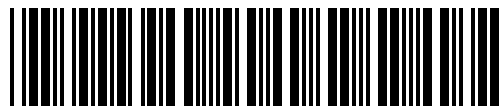


**Return of Allotment of Shares**Company Name: **UNITED JV GROUP LIMITED**Company Number: **12944534**Received for filing in Electronic Format on the: **21/06/2022**

XB6NJ00J

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/04/2022	

Class of Shares:	A ORDINARY	Number allotted	6499
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	3200
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	300
Currency:	GBP	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	6500
Currency:	GBP	Aggregate nominal value:	6500

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	B	Number allotted	3200
	ORDINARY	Aggregate nominal value:	3200
Currency:	GBP		

Prescribed particulars

INCOME: THE B SHARES SHALL BE ENTITLED TO INCOME IN SUCH PROPORTIONS AS ALL THE SHAREHOLDERS SHALL DECIDE OR OTHERWISE IN ACCORDANCE WITH ANY SHAREHOLDERS' AGREEMENT RELATING TO THE COMPANY. CAPITAL: THE B SHARES SHALL HAVE NO CAPITAL ENTITLEMENT. VOTING: THE HOLDERS OF THE B SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. REDEMPTION: B SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

INCOME: THE C SHARES SHALL BE ENTITLED TO INCOME IN SUCH PROPORTIONS AS ALL THE SHAREHOLDERS SHALL DECIDE OR OTHERWISE IN ACCORDANCE WITH ANY SHAREHOLDERS' AGREEMENT RELATING TO THE COMPANY. CAPITAL: THE C SHARES SHALL HAVE NO CAPITAL ENTITLEMENT. VOTING: THE HOLDERS OF THE C SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. REDEMPTION: C SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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.