

**Return of Allotment of Shares**Company Name: **J A CARDS LTD**Company Number: **13081880**Received for filing in Electronic Format on the: **13/10/2021**

XAF0KOMB

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 13/08/2021 | 13/08/2021 |

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

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | ORDINARY-B | Number allotted | 1 |
| 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 | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

| | | | |
|-------------------------|------------------|--------------------------|----------|
| Class of Shares: | ORDINARY- | Number allotted | 1 |
| | A | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A SHARES SHALL RANK PARI PASSU WITH THE ORDINARY AND ORDINARY-B SHARES EXCEPT EACH SHARE CLASS SHALL RANK INDEPENDENTLY FOR DIVIDEND DISTRIBUTION.

| | | | |
|-------------------------|------------------|--------------------------|----------|
| Class of Shares: | ORDINARY- | Number allotted | 1 |
| | B | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-B SHARES SHALL RANK PARI PASSU WITH THE ORDINARY AND ORDINARY-A SHARES EXCEPT EACH SHARE CLASS SHALL RANK INDEPENDENTLY FOR DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 4 |
| | | Total aggregate nominal value: | 4 |
| | | 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.