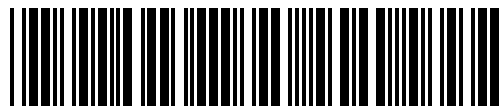


**Return of Allotment of Shares**Company Name: **VENTA JV-CO LIMITED**Company Number: **14032676**Received for filing in Electronic Format on the: **23/04/2024**

XD1M3IWA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/04/2024	

Class of Shares:	A ORDINARY	Number allotted	108000
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	12000
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:	A	Number allotted	1210500
	ORDINARY	Aggregate nominal value:	1210500
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. DIVIDEND RIGHTS: THE RIGHT, AS RESPECT DIVIDENDS, TO PARTICPATE IN DIVIDENDS IS SUBJECT TO THE SHAREHOLDERS' AGREEMENT. DISTRIBUTION RIGHTS : THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) IS SUBJECT TO THE SHAREHOLDERS' AGREEMENT. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	134500
	ORDINARY	Aggregate nominal value:	134500
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. DIVIDEND RIGHTS: THE RIGHT, AS RESPECT DIVIDENDS, TO PARTICPATE IN DIVIDENDS IS SUBJECT TO THE SHAREHOLDERS' AGREEMENT. DISTRIBUTION RIGHTS : THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) IS SUBJECT TO THE SHAREHOLDERS' AGREEMENT. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1345000
		Total aggregate nominal value:	1345000
		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.