

Return of Allotment of Shares

Company Name: JASON RENDELL LIMITED

Company Number: 04782351

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X7BRAUKF

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/07/2018 30/07/2018

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 10

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20

Currency: GBP Aggregate nominal value: 20

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING A WINDING UP OF THE COMPANY).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20

Total aggregate nominal value: 20

Total aggregate amount unpaid: 20

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.