



Return of Allotment of Shares

Company Name: **JECS Limited**

Company Number: **05137979**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/12/2014

| | | | |
|-------------------------|-------------|-----------------------------|---------------|
| Class of Shares: | EURO | Number allotted | 265000 |
| Currency: | EUR | Nominal value of each share | 1 |
| | | Amount paid: | 1.0 |
| | | Amount unpaid: | 0.0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | DEFERRED | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

VOTING RIGHTS: THE DEFFERED SHARES SHALL HAVE NO RIGHT TO SHARE IN THE PROFITS OF THE COMPANY, NOR TO SHARE IN ANY DIVIDEND OR OTHER DISTRIBUTION. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

| | | | |
|-------------------------|-------------|--------------------------|---------------|
| Class of Shares: | EURO | Number allotted | 995000 |
| Currency: | EUR | Aggregate nominal value: | 995000 |
| | | Amount paid per share | 5.83 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

| | | | |
|-------------------------|-------------|--------------------------|---------------|
| Class of Shares: | EURO | Number allotted | 757000 |
| Currency: | EUR | Aggregate nominal value: | 757000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| Currency: | EUR | Total number of shares: | 1752000 |
| | | Total aggregate nominal value: | 1752000 |

Authorisation

Authenticated

This form was authorised by one of the following:

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