



Return of Allotment of Shares

Company Name: **JAKGB LTD**

Company Number: **10214185**



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X9DAHAMB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/09/2020

Class of Shares: **B ORDINARY**

Currency: **GBP**

Number allotted **1**

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	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF ASSETS ON A LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS SHALL BE DISTRIBUTED FIRSTLY TO THE PREFERENCE SHARES, LIMITED TO THEIR ISSUE PRICE BEFORE BEING DISTRIBUTED AMONGST THE ORDINARY SHARES PARI PASSU.

Class of Shares:	REDEEMABLE	Number allotted	999999
	PREFERENCE	Aggregate nominal value:	999999
Currency:	GBP		

Prescribed particulars

RESTRICTED REDEEMABLE PREFERENCE SHARES NOT FORMING PART OF THE ORDINARY SHARE CAPITAL OF THE COMPANY. NON-VOTING. THE PREFERENCE SHARE CLASS IS ENTITLED TO A FIXED DIVIDEND OF £5000 PER ANNUM. ON A RETURN OF ASSETS ON A LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS SHALL BE DISTRIBUTED FIRSTLY TO THE PREFERENCE SHARES, LIMITED TO THEIR ISSUE PRICE.

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF ASSETS ON A LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS SHALL BE DISTRIBUTED FIRSTLY TO THE PREFERENCE SHARES, LIMITED TO THEIR ISSUE PRICE BEFORE BEING DISTRIBUTED AMONGST THE ORDINARY SHARES PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000001
		Total aggregate nominal value:	1000001
		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.