

SH01(ef)

Return of Allotment of Shares

Company Name: JUST FIX LTD Company Number: 12819875

Received for filing in Electronic Format on the: 06/09/2023

Shares Allotted (including bonus shares)

From

19/01/2023

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

Number allotted	11110
Nominal value of each share	0.0001
Amount paid:	2.25
Amount unpaid:	0

No shares allotted other than for cash



То

17/04/2023

XCBI9PZN

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1295973
Currency:	GBP	Aggregate nominal value:	129.5973

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1295973
		Total aggregate nominal value:	129.5973
		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.