

Return of Allotment of Shares

Company Name: JR & ASSOCIATES LIMITED

Company Number: 04449938

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/01/2016

Class of Shares: A ORDINARY Number allotted 1

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: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A)HAVE NO VOTING RIGHTS (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C)NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

Authorisation

Authenticated

This form was authorised by one of the following:

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