

**Return of Allotment of Shares**Company Name: **JUST AUTOMOTIVE HOLDINGS LIMITED**Company Number: **12428205**Received for filing in Electronic Format on the: **05/08/2020**

X9ASSK29

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/07/2020

Class of Shares:	ORDINARY A	Number allotted	79
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

80 ORDINARY A SHARES OF £1.00 EACH IN THE CAPITAL OF JUST AUTOMOTIVE SOLUTIONS LTD

Class of Shares:	ORDINARY B	Number allotted	20
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

20 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF JUST AUTOMOTIVE SOLUTIONS LTD

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	A	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. DIVIDENDS MAY BE DECLARED AT DIFFERENT RATES, INCLUDING NIL, ON THE DIFFERENT DESIGNATIONS OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. DIVIDENDS MAY BE DECLARED AT DIFFERENT RATES, INCLUDING NIL, ON THE DIFFERENT DESIGNATIONS OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.