

Return of Allotment of Shares

Company Name: J.S. FIRE PROTECTION LIMITED

Company Number: 01182676

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/06/2020

Class of Shares: C ORDINARY Number allotted 100

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 98

Currency: GBP Aggregate nominal value: 98

Prescribed particulars

THE ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: VOTING RIGHTS. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDEND RIGHTS. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION FOR THAT CLASS OF SHARE; RIGHTS ON WINDING UP. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; REDEMPTION RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES HAVE THE FOLLOWING RIGHTS: VOTING RIGHTS. EACH ORDINARY A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDEND RIGHTS. EACH ORDINARY A SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION FOR THAT CLASS OF SHARE; RIGHTS ON WINDING UP. EACH ORDINARY A SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; REDEMPTION RIGHTS. THE ORDINARY A SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES HAVE THE FOLLOWING RIGHTS: VOTING RIGHTS EACH ORDINARY B SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDEND

RIGHTS. EACH ORDINARY B SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION FOR THAT CLASS OF SHARE; RIGHTS ON WINDING UP. EACH ORDINARY B SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; REDEMPTION RIGHTS. THE ORDINARY B SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: C Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE ORDINARY C SHARES HAVE THE FOLLOWING RIGHTS: VOTING RIGHTS: EACH ORDINARY C SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDEND RIGHTS: EACH ORDINARY C SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ARISING FROM THE PROPERTY ASSETS. RIGHTS ON WINDING UP: EACH ORDINARY C SHARE IS ENTITLED PAD PASSU TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF THE PROPERTY ASSETS ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS: THE ORDINARY C SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.