

Return of Allotment of Shares

Company Name: JAY PHILLIPS PARTNERSHIP LTD

Company Number: 07965372

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11.22520

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted **03/03/2015**

Class of Shares: ORDINARY A Number allotted 2
Currency: GBP Nominal value of each share 1
Amount paid: 2

Amount paid: 2
Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY B Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 2
Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

A Aggregate nominal value: 4

Currency: GBP Amount paid per share 4

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 2

B Aggregate nominal value: 2

Currency: GBP Amount paid per share 2

Amount unpaid per share 0

Prescribed particulars

EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6

Total aggregate nominal value: 6

Authorisation

Authenticated

This form was authorised by one of the following:

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