

Return of Allotment of Shares

Company Name: JONIK ENGINEERING LTD

Company Number: 08191181



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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/09/2013 31/03/2014

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Nominal value of each share 1

Amount paid: 3

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

Authorisation

Authenticated

This form was authorised by one of the following:

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