

Return of Allotment of Shares

Company Name: SJI GROUP LIMITED

Company Number: 02841359

XXO2 HVI

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/09/2018

Class of Shares: ORDINARY Number allotted 418000

Currency: GBP Nominal value of each share 1

Amount paid: 418000

Amount unpaid: 0

Non-cash consideration

CONVERSION OF LOANS INTO SHARES

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 428000

Currency: GBP Aggregate nominal value: 428000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 428000

Total aggregate nominal value: 428000

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.