



Companies House
for the record

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3885040

Company name in full

WHEAL JANE LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

11 11 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,910,000

Nominal value of each share

0.01

Amount (if any) paid or due on each
share (including any share premium)

0.01

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by



AAZJNLDK

A05

11/03/2022

#80

COMPANIES HOUSE

AAJUARDV

A10

21/12/2021

#96

COMPANIES HOUSE

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

TUE

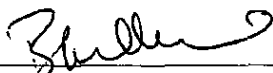
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) BERNARD JOHN BALLARD	Class of shares allotted	Number allotted	
Address 8 STRANGWAYS VILLAS, TRURO	ORDINARY	401,944	
UK Postcode TR1 2PA			
Name(s) IAN DUNLOP	Class of shares allotted	Number allotted	
Address AVALON, 18 GREENSLEEVES AVENUE, BROADSTONE	ORDINARY	92,000	
UK Postcode BH1 8DL			
Name(s) MARK GIDDINGS	Class of shares allotted	Number allotted	
Address AVALON, 18 GREENSLEEVES AVENUE, BROADSTONE	ORDINARY	439,300	
UK Postcode BH1 8DL			
Name(s) NICOLA GIDDINGS	Class of shares allotted	Number allotted	
Address AVALON, 18 GREENSLEEVES AVENUE, BROADSTONE	ORDINARY	194,000	
UK Postcode BH1 8DL			
Name(s) CLIVE ROBERT JONES	Class of shares allotted	Number allotted	
Address ROSEMULLION HOTEL, GYLLYNGVASE HILL, FALMOUTH	ORDINARY	401,944	
UK Postcode TR1 14DN			

Please enter the number of continuation sheets (if any) attached to this form

5

Signed



Date

13/12/2021

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Green Corporate	
UNIT 12, GREENWAY FARM	
BATH ROAD	
WICK	Tel
BRISTOL BS30 5RL	
DX number	DX exchange

Names and addresses of the allottees

Continuation

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) KEN BARNES Address 13 GODOLPHIN ROAD, FALMOUTH T UK Postcode TR114DN	Class of shares allotted ORDINARY	Number allotted 2666
Name(s) DEBORAH BERRY Address 2 CHACEWATER HILL, CHACEWATER, TRURO UK Postcode TR4 8QA	Class of shares allotted ORDINARY	Number allotted 2666
Name(s) KEITH BLUNDEN Address 9 CAMPFIELD HILL, TRURO UK Postcode TR1 1HB	Class of shares allotted ORDINARY	Number allotted 2666
Name(s) ROGER DAVEY Address 9 PARK LEVEN, MERRITTS HILL, ILLOGAN, REDRUTH UK Postcode TR1 6GA	Class of shares allotted ORDINARY	Number allotted 2666
Name(s) DARREN EVANS Address 2 TREMBATH CRESCENT, NEWQUAY UK Postcode TR7 2DX	Class of shares allotted ORDINARY	Number allotted 2666

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DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) DALE FOSTER Address 10 MERRILL PLACE, FALMOUTH UK Postcode TR 1 1 3 BY	Class of shares allotted ORDINARY	Number allotted 2666
Name(s) EMMA GEDDES Address 1 CHURCH STREET, CARHARRACK, REDRUTH UK Postcode TR 1 6 5 RW	Class of shares allotted ORDINARY	Number allotted 2666
Name(s) JOANNE HORNE Address 2 DANIEL PLACE, PENZANCE UK Postcode TR 1 8 4 DU	Class of shares allotted ORDINARY	Number allotted 2666
Name(s) CLIFFORD RICE Address 73 TRENOWETH ROAD, SWANS REACH, FALMOUTH UK Postcode TR 1 1 5 GH	Class of shares allotted ORDINARY	Number allotted 2666
Name(s) ROGER WEDLAKE Address TREVUE, CONSOLS ROAD, CARHARRACK, REDRUTH UK Postcode TR 1 6 5 RA	Class of shares allotted ORDINARY	Number allotted 2666

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Names and addresses of the allottees

CONTINUATION

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) KATHRYN WILTON Address BICKINGTON HOUSE, FLAT 5, LELANT, ST IVES UK Postcode TR2 6 3 DP	Class of shares allotted ORDINARY	Number allotted 2666
Name(s) DAVID SHAILE Address 23 PENHALLOW CLOSE, MOUNT HAWKE, TRURO UK Postcode TR4 1 8 DD	Class of shares allotted ORDINARY	Number allotted 2666
Name(s) DAVID WHITHAM Address 15 SOUTHGATE STREET, REDRUTH UK Postcode TR1 5 2 NA	Class of shares allotted ORDINARY	Number allotted 2666
Name(s) ALLAN ALLISON Address 4 ROSCARRACK, ILLOGAN DOWNS UK Postcode TR1 5 3 X E	Class of shares allotted ORDINARY	Number allotted 2666
Name(s) CHRISTOPHER DUNCAN Address 1 DANIEL COURT, TRURO UK Postcode TR1 1 2 X D	Class of shares allotted ORDINARY	Number allotted 2666

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Names and addresses of the allottees

Continuation

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ROSS HUNT	Class of shares allotted	Number allotted	
Address NORTH TREFULA, REDRUTH	ORDINARY	2666	
UK Postcode TR1 6 5 EE			
Name(s) WHEAL JANE TRUSTEES LIMITED	Class of shares allotted	Number allotted	
Address OLD MINE OFFICE, WHEAL JANE, BALDHU, TRURO	ORDINARY	319494	
UK Postcode TR3 6 EE			
Name(s) PHILLIP LAITY	Class of shares allotted	Number allotted	
Address 10 LOWER PENGEGON, CAMBORNE TR14 8RX	ORDINARY	2666	
UK Postcode TR1 4 8 RX			
Name(s) JOSEPH WILSON	Class of shares allotted	Number allotted	
Address TREFULA BUNGALOW, ST DAY ROAD, REDRUTH	ORDINARY	2666	
UK Postcode TR1 6 5 EE			
Name(s) KAREN HOCKING	Class of shares allotted	Number allotted	
Address LEMON TERRACE, BISSOE, TRURO	ORDINARY	2666	
UK Postcode			

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Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) LIAM PALMER Address 35 TREVARTH ROAD, FALMOUTH UK Postcode TR 1 1 2 J S	Class of shares allotted ORDINARY	Number allotted 2666
Name(s) MARK RULE Address 15 TREVINGLEY PARC, REDRUTH UK Postcode TR 1 5 3 B Z	Class of shares allotted ORDINARY	Number allotted 2666
Name(s) JAMES MINCHIN Address 6 BEACH ROAD, PORTHOWAN, TRURO UK Postcode TR 4 L 8 A A	Class of shares allotted ORDINARY	Number allotted 2666
Name(s) CHRISTOPHER TENBETH Address DINSILL HOUSE, HEA ROAD, HEAMOR, PENZANCE UK Postcode TR 1 8 3 H B	Class of shares allotted ORDINARY	Number allotted 2666
Name(s) KAREN HOCKING Address LEMON TERRACE, BISSOE, TRURO UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 2666

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