

**Return of Allotment of Shares**Company Name: **JUST RETIREMENT (HOLDINGS) LIMITED**Company Number: **05078978**Received for filing in Electronic Format on the: **27/05/2020**

X95XD29N

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/05/2020

Class of Shares: ORDINARY**Currency: GBP**Number allotted **5500000**Nominal value of each share **0.001**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	864331677
Currency:	GBP	Aggregate nominal value:	864331.677

Prescribed particulars

1) EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE THAT IS FULLY PAID UP. 2) EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND PAID AND IS APPORTIONED TO THE AMOUNT PAID UP ON THE SHARES. 3) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, HOLDERS OF ORDINARY SHARES ARE ENTITLED, TO A SUM EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH ORDINARY SHARES, AND THEN TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION PRO RATA TO THE NOMINAL AMOUNT OF THEIR ORDINARY SHARES. 4) THERE ARE NO RIGHTS OF REDEMPTION NOR CONVERSION ATTACHED TO THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	864331677
		Total aggregate nominal value:	864331.677
		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.