



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X195ZE1S

Company Name: JUST RETIREMENT SOLUTIONS LIMITED

Company Number: 05125701

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 27/04/2012	<i>To</i> 27/04/2012
Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92300001
		<i>Aggregate nominal value</i>	9230000.1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ORDINARY SHARES EITHER IN PERSON OR BY PROXY IN RESPECT OF ANY SHARES HELD BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY DIVIDEND PAID. DIVIDENDS ARE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES, AND ARE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. IF THE DIRECTORS RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE, THE SUM RESOLVED TO BE CAPITALISED SHALL BE APPROPRIATED TO THE HOLDERS OF ORDINARY SHARES WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY STATUTE, DIVIDE AMONG THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS, THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT BETWEEN THE HOLDERS OF ORDINARY SHARES. THERE ARE NO RIGHTS OF REDEMPTION NOR CONVERSION ATTACHED TO THE ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92300001
		<i>Total aggregate nominal value</i>	9230000.1

Authorisation

Authenticated

This form was authorised by one of the following:

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