

Return of Allotment of Shares

Company Name: **JECS Limited**Company Number: **05137979**

Received for filing in Electronic Format on the: 11/03/2020

X90KMMI2

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/03/2020

Class of Shares: EURO Number allotted 55000

Currency: EUR Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

VOTING RIGHTS: THE DEFFERED SHARES SHALL HAVE NO RIGHT TO SHARE IN THE PROFITS OF THE COMPANY, NOR TO SHARE IN ANY DIVIDEND OR OTHER DISTRIBUTION. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares: EURO Number allotted 1807000

Currency: EUR Aggregate nominal value: 1807000

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal value: 1

Total aggregate amount unpaid: 0

Currency: EUR Total number of shares: 1807000

Total aggregate nominal value: 1807000

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.