

**Return of Allotment of Shares**Company Name: **JAYWING PLC**Company Number: **05935923**Received for filing in Electronic Format on the: **29/04/2022**

XB2XSNJU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/03/2018	

Class of Shares:	ORDINARY	Number allotted	6536450
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	67378520
Currency:	GBP	Aggregate nominal value:	30320334

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY OR ANY RIGHT TO ATTEND, SPEAK OR VOTE AT ANY SUCH MEETING. THE DEFERRED SHARE HOLDERS ARE NOT ENTITLED TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION AND SHALL, ON A RETURN OF ASSETS IN A WINDING UP OF THE COMPANY, ENTITLE THE HOLDERS ONLY TO THE REPAYMENT OF THE AMOUNTS PAID UP ON THE SHARES, AFTER THE AMOUNT PAID TO THE HOLDERS OF THE NEW ORDINARY SHARES EXCEEDS £1,000,000 PER NEW ORDINARY SHARE. THE DEFERRED SHARES WILL ALSO BE INCAPABLE OF TRANSFER AND NO SHARE CERTIFICATES WILL BE ISSUED IN RESPECT OF THEM.

Class of Shares:	ORDINARY	Number allotted	93432217
Currency:	GBP	Aggregate nominal value:	4671610.85

Prescribed particulars

ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	160810737
		Total aggregate nominal value:	34991944.85
		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.