

Return of Allotment of Shares

Company Name: JH NYE LIMITED

Company Number: 08769104

Received for filing in Electronic Format on the: 29/10/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/10/2021

Class of Shares: ORDINARY Number allotted 4840

Currency: GBP 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: ORDINARY Number allotted 4840

Currency: GBP Aggregate nominal value: 4840

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Electronically filed document for Company Number:

08769104

Page: 2

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4840

Total aggregate nominal value: 4840

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.