

Return of Allotment of Shares

Company Name: RONALD JAMES LTD

Company Number: 09824756

Received for filing in Electronic Format on the: 01/11/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/11/2019

Class of Shares: B ORDINARY Number allotted 20

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: B Number allotted 40

ORDINARY Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

B ORDINARY SHARES HAVE NO RIGHTS IN THE COMPANY WITH RESPECT TO CONTROL, VOTING OR OWNERSHIP. NOR DO THEY HAVE ANY RIGHTS IN RESPECT OF ASSET DISTRIBUTION UPON WIND UP OR SALE. THEY ENTITLE THE HOLDER TO DIVIDENDS ONLY.

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO CONTROL, VOTING, OWNERSHIP, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 140

Total aggregate nominal value: 140

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.