



## Return of Allotment of Shares

Company Name: **JZ LENDING LTD**

Company Number: **12108601**



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X9H7WCVF

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**04/11/2020**

**Class of Shares: B ORDINARY**

**Currency: EUR**

Number allotted **2**

Nominal value of each share **5422**

Amount paid: **5422**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>16565845</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>16565845</b>

Currency: **EUR**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10844</b>

Currency: **EUR**

Prescribed particulars

**THE B ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS ATTACHED TO THEM. THE HOLDERS OF B ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF AVAILABLE PROFITS IN RESPECT OF SUCH B ORDINARY SHARES. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE HOLDERS OF B ORDINARY SHARES SHALL ONLY BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF SURPLUS ASSETS (DETERMINED IN ACCORDANCE WITH ARTICLE 4.2.1 (B)) WHERE THE GROSS RETURN HAS AN AGGREGATE VALUE IN EXCESS OF 2.5X INVESTED CAPITAL. THE B ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>16565847</b>
		Total aggregate nominal value:	<b>16576689</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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