

**Return of Allotment of Shares**Company Name: **JENNIFER YOUNG LIMITED**Company Number: **12567636**Received for filing in Electronic Format on the: **11/05/2022**

XB3TGVBM

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>23/02/2022</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>23786</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>5.83</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>511331</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

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>66667</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>66.667</b>

Currency: **GBP**

Prescribed particulars

**1. FULL VOTING RIGHTS. 2. RIGHT TO DIVIDENDS SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES. THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL RANK PARI PASSU AS ONE CLASS OF SHARE FOR THE PURPOSE OF ENTITLEMENT TO SUCH DIVIDEND. 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO THE RIGHTS OF THE PREFERENCE SHAREHOLDERS AND RIGHTS DUE UNDER ANY QUASI-EQUITY AGREEMENT ENTERED INTO FROM TIME TO TIME BETWEEN THE COMPANY AND MWME.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>50000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**1. FULL VOTING RIGHTS. 2. RIGHT TO DIVIDENDS SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES. THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL RANK PARI PASSU AS ONE CLASS OF SHARE FOR THE PURPOSE OF ENTITLEMENT TO SUCH DIVIDEND. 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO THE RIGHTS OF THE PREFERENCE SHAREHOLDERS, RIGHTS DUE UNDER ANY QUASI-EQUITY AGREEMENT ENTERED INTO FROM TIME TO TIME BETWEEN THE COMPANY AND MWME AND RIGHTS OF A ORDINARY SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

1. FULL VOTING RIGHTS. 2. RIGHT TO DIVIDENDS SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES. THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL RANK PARI PASSU AS ONE CLASS OF SHARE FOR THE PURPOSE OF ENTITLEMENT TO SUCH DIVIDEND. 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO THE RIGHTS OF THE PREFERENCE SHAREHOLDERS, RIGHTS DUE UNDER ANY QUASI-EQUITY AGREEMENT ENTERED INTO FROM TIME TO TIME BETWEEN THE COMPANY AND MWME AND RIGHTS OF A ORDINARY SHAREHOLDERS.

Class of Shares:	PREFERENCE	Number allotted	511331
Currency:	GBP	Aggregate nominal value:	511331

Prescribed particulars

1. NO RIGHTS TO ATTEND OR VOTE AT ANY GENERAL MEETING. 2. THE PREFERENCE SHARES HAVE A PREFERENTIAL RIGHT TO DIVIDENDS. 3. PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF EACH PREFERENCE SHARE HELD, AN AMOUNT EQUAL TO (I) 100% OF THE ISSUE PRICE THEREOF AND (II) THE AGGREGATE AMOUNT OF ANY ACCRUALS AND/OR UNPAID AMOUNTS OF PREFERENCE DIVIDEND (TO BE CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE IRRESPECTIVE OF WHETHER SUCH DIVIDEND WOULD BE UNLAWFUL BY REASON OF THERE BEING INSUFFICIENT AVAILABLE PROFITS). 4. THE PREFERENCE SHARES ARE REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>677998</b>
		Total aggregate nominal value:	<b>511497.667</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.