

### **Return of Allotment of Shares**

Company Name: GOODMAN LOGISTICS II JPUT HOLDINGS LIMITED

Company Number: 13143544

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 22/01/2021

Class of Shares: B ORDINARY Number allotted 10

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 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS WITH REGARDS TO THE APPOINTMENT AND RESIGNATION OF DIRECTORS ONLY, DIVIDEND AND CAPITAL AND DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OTHER THAN MATTERS REGARDING THE APPOINTMENT AND RESIGNATION OF DIRECTORS, DIVIDEND AND CAPITAL AND DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 11

Total aggregate nominal value: 11

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.