Return of Allotment of Shares

Company Name: JADE GREEN LIMITED

Company Number: 04491265

Received for filing in Electronic Format on the: 31/03/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2016

Class of Shares: A ORDINARY Number allotted 3

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

SHARES OF A£1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Class of Shares: B ORDINARY Number allotted 3

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

SHARES OF A£1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Class of Shares: C ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

SHARES OF A£1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 3

ORDINARY Aggregate nominal value: 3

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES OF A£1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Class of Shares: B Number allotted 3

ORDINARY Aggregate nominal value: 3

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES OF A£1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES OF A£1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7

Total aggregate nominal value: 7

Authorisation

Authenticated

This form was authorised by one of the following:

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