

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

Company Name: JFDG GROUP LIMITED

Company Number: 11139251

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

Date or period during which From

shares are allotted 25/01/2018

Class of Shares: A ORDINARY Number allotted 2276

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

Non-cash consideration

2276 A ORDINARY £0.01 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF 2276 A ORDINARY SHARES IN BEAUTYNET LIMITED WITH A VALUE OF £22.76

### **Statement of Capital (Share Capital)**

Class of Shares: B Number allotted 200

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE IN ANY DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY DECLARED FOR THIS SHARE CLASS IN THE ABSOLUTE DISCRETION OF THE DIRECTORS WHO MAY DECLARE A DIVIDEND IN RESPECT OF ANOTHER CLASS OF SHARES WITHOUT DECLARING ONE IN RESPECT OF THIS CLASS OF SHARES.

Class of Shares: A Number allotted 4552

ORDINARY Aggregate nominal value: 45.52

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE IN ANY DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY DECLARED FOR THIS SHARE CLASS IN THE ABSOLUTE DISCRETION OF THE DIRECTORS WHO MAY DECLARE A DIVIDEND IN RESPECT OF ANOTHER CLASS OF SHARES WITHOUT DECLARING ONE IN RESPECT OF THIS CLASS OF SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 4752

Total aggregate nominal value: 47.52

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.