

Return of Allotment of Shares

Company Name: ALLERMUIR CAPITAL LIMITED

Company Number: 13226808

Received for filing in Electronic Format on the: 30/03/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/03/2022

Class of Shares: ORDINARY Number allotted 5030600

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5130600

Currency: GBP Aggregate nominal value: 51306

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5130600

Total aggregate nominal value: 51306

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.