

**Return of Allotment of Shares**Company Name: **ACT UK GROUP (FIFE) LIMITED**Company Number: **14076624**Received for filing in Electronic Format on the: **11/07/2022**

XB7ZY0C1

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>04/07/2022</b> |    |

|                         |                   |                             |          |
|-------------------------|-------------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>B ORDINARY</b> | Number allotted             | <b>1</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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|                  |          |                          |   |
|------------------|----------|--------------------------|---|
| Class of Shares: | A        | Number allotted          | 9 |
|                  | ORDINARY | Aggregate nominal value: | 9 |
| Currency:        | GBP      |                          |   |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. PLEASE REFER TO ARTICLE 8.1 OF THE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS.

|                  |          |                          |   |
|------------------|----------|--------------------------|---|
| Class of Shares: | B        | Number allotted          | 1 |
|                  | ORDINARY | Aggregate nominal value: | 1 |
| Currency:        | GBP      |                          |   |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY VOTING RIGHTS NOR ANY RIGHTS OF REDEMPTION. PLEASE REFER TO ARTICLE 8.1 OF THE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS.

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10</b> |
|           |            | Total aggregate nominal value: | <b>10</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.