

**Return of Allotment of Shares**Company Name: **MACFARLANE GROUP PLC**Company Number: **SC004221**Received for filing in Electronic Format on the: **30/08/2023**

XCAZMJCG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/08/2023	

Class of Shares:	ORDINARY	Number allotted	615000
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	0.25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	158952000
Currency:	GBP	Aggregate nominal value:	39738000

Prescribed particulars

ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	158952000
		Total aggregate nominal value:	39738000
		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.