

Return of Allotment of Shares

Company Name: A & E Ceresa Limited

Company Number: SC053605

Received for filing in Electronic Format on the: 17/11/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/03/2021

Class of Shares: ORDINARY A Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS DIVIDEND RIGHTS, AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS, BUT NO VOTING RIGHTS AND NO RIGHTS TO A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

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.