Return of Allotment of Shares

Company Name: POLLOCK FARM EQUIPMENT LIMITED

Company Number: SC181634

shares are allotted

Received for filing in Electronic Format on the: 24/02/2017

Shares Allotted (including bonus shares)

Date or period during which From 10/02/2017

Class of Shares: A ORDINARY Number allotted Currency: **GBP** Nominal value of each share 1 Amount paid: Amount unpaid:

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 1 Nominal value of each share Currency: **GBP** 1 Amount paid:

Amount unpaid:

No shares allotted other than for cash

Class of Shares: Number allotted **C ORDINARY** 1 Currency: **GBP** Nominal value of each share 1

Amount paid: 1 Amount unpaid:

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Aggregate nominal value: 20000

Prescribed particulars

ORDINARY

Class of Shares: A Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

A ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS IN RESPECT OF A CAPITAL DISTRIBUTION INCLUDING IN THE EVENT OF A WINDING UP. A ORDINARY SHARES MAY PARTICIAPTE IN DIVIDEND DISTRUBTIONS SOLELY AT THE DISCRETION AND RATE DETERMINED BY THE DIRECTOR(S).

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

B ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS IN RESPECT OF A CAPITAL DISTRIBUTION INCLUDING IN THE EVENT OF A WINDING UP. B ORDINARY SHARES MAY PARTICIAPTE IN DIVIDEND DISTRUBTIONS SOLELY AT THE DISCRETION AND RATE DETERMINED BY THE DIRECTOR(S).

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

C ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS IN RESPECT OF A CAPITAL DISTRIBUTION INCLUDING IN THE EVENT OF A WINDING UP. C ORDINARY SHARES

MAY PARTICIAPTE IN DIVIDEND DISTRUBTIONS	SOLELY AT	THE DISCRETION	AND RATE
DETERMINED BY THE DIRECTOR(S).			
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Statement of Capital (Totals)

Currency: GBP Total number of shares: 20003

Total aggregate nominal value: 20003

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.