

# SH01(ef)

### **Return of Allotment of Shares**

XAXMN57L

Company Name: SANDY ALLAN (BLACKSMITHS) LIMITED Company Number: SC182553

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## Shares Allotted (including bonus shares)

Date or period during which From То shares are allotted 06/04/2021 Class of Shares: **B ORDINARY** Number allotted 1 GBP Nominal value of each share Currency: 1 Amount paid: 1 Amount unpaid: 0

No shares allotted other than for cash

# Statement of Capital (Share Capital)

| Class of Shares:   | Α                      | Number allotted          | 2                |  |  |  |  |
|--|------------------------|--------------------------|------------------|--|--|--|--|
|  | ORDINARY               | Aggregate nominal value: | 2                |  |  |  |  |
| Currency:  | GBP                    |                          |                  |  |  |  |  |
| Prescribed particula   | ars                    |                          |                  |  |  |  |  |
| ALL SHARE ISSU   | ED ARE RANKED EQUAL    | AND ARE ENTITLED TO ONE  | VOTE PER SHARE,  |  |  |  |  |
| THE RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO |                        |                          |                  |  |  |  |  |
| PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.     |                        |                          |                  |  |  |  |  |
|  |                        |                          |                  |  |  |  |  |
|  |                        |                          |                  |  |  |  |  |
| Class of Shares:   | В                      | Number allotted          | 2                |  |  |  |  |
|  | ORDINARY               | Aggregate nominal value: | 2                |  |  |  |  |
| Currency:  | GBP                    |                          |                  |  |  |  |  |
| Prescribed particula   | ars                    |                          |                  |  |  |  |  |
| EACH SHARE HAS   | FULL RIGHTS IN THE COI | MPANY WITH RESPECT TO AP | PROVED DIVIDEND  |  |  |  |  |
| DISTRIBUTIONS.   | EACH SHARE HAS NO VO   | TING RIGHTS AND NO RIGH  | TS TO CAPITAL ON |  |  |  |  |
| WINDING UP.  |                        |                          |                  |  |  |  |  |
|  |                        |                          |                  |  |  |  |  |
|  |                        |                          |                  |  |  |  |  |
|  |                        |                          |                  |  |  |  |  |

| Class of Shares:     | C        | Number allotted          | 2 |
|----------------------|----------|--------------------------|---|
|                      | ORDINARY | Aggregate nominal value: | 2 |
| Currency:            | GBP      |                          |   |
| Prescribed particula | ars      |                          |   |

Prescribed particulars

EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS. EACH SHARE HAS NO VOTING RIGHTS AND NO RIGHTS TO CAPITAL ON WINDING UP.

## **Statement of Capital (Totals)**

| Currency: | GBP | Total number of shares:        | 6 |
|-----------|-----|--------------------------------|---|
|           |     | Total aggregate nominal value: | 6 |
|           |     | 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.