

**Return of Allotment of Shares**Company Name: **DALGLEN (NO.787) LIMITED**Company Number: **SC220458**Received for filing in Electronic Format on the: **17/01/2019**

X7XCSCMA

Shares Allotted (including bonus shares)

| | |
|--|---------------------------|
| Date or period during which shares are allotted | From 20/12/2018 |
|--|---------------------------|

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 500000 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

Non-cash consideration

**THE RELEASE AND DISCHARGE BY AVK HOLDING A/S OF THE OBLIGATIONS AND
LIABILITIES IN RESPECT OF A SUM OF £500,000 OWED BY DALGLEN (NO.787) LIMITED.**

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 500002 |
| Currency: | GBP | Aggregate nominal value: | 500002 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 500002 |
| | | Total aggregate nominal value: | 500002 |
| | | 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.