

**Return of Allotment of Shares**Company Name: **POLLOKSHIELDS DEVELOPMENTS LIMITED**Company Number: **SC277259**Received for filing in Electronic Format on the: **18/07/2023**

XC80B9MR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/07/2023	05/07/2023

Class of Shares:	A ORDINARY	Number allotted	20000000
	£0.01	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0

Non-cash consideration

**THE TRANSFER TO THE COMPANY OF 100 ORDINARY SHARES OF £1.00 EACH IN THE
SHARE CAPITAL OF VKM RESIDENTIAL LIMITED (SC510429)**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	35004500
	ORDINARY	Aggregate nominal value:	350045
	£0.01		

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER SHARE DIVIDENDS - DIVIDENDS MAY BE DECLARED IN RESPECT OF ONE CLASS OF SHARE AND NOT ANOTHER AND MAY BE DECLARED AT DIFFERENT RATES ON DIFFERENT CLASS OF SHARES RETURN OF CAPITAL - MEMBERS ENTITLED TO RETURN OF CAPITAL IN PROPORTION TO THEIR SHAREHOLDING NON-REDEEMABLE

Class of Shares:	B	Number allotted	2800
	ORDINARY	Aggregate nominal value:	28
	£0.01		

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER SHARE DIVIDENDS - DIVIDENDS MAY BE DECLARED IN RESPECT OF ONE CLASS OF SHARE AND NOT ANOTHER AND MAY BE DECLARED AT DIFFERENT RATES ON DIFFERENT CLASS OF SHARES RETURN OF CAPITAL - MEMBERS ENTITLED TO RETURN OF CAPITAL IN PROPORTION TO THEIR SHAREHOLDING NON-REDEEMABLE

Class of Shares:	C	Number allotted	2700
	ORDINARY	Aggregate nominal value:	27
	£0.01		

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER SHARE DIVIDENDS - DIVIDENDS MAY BE DECLARED IN RESPECT OF ONE CLASS OF SHARE AND NOT ANOTHER AND MAY BE DECLARED AT DIFFERENT RATES ON DIFFERENT CLASS OF SHARES RETURN OF CAPITAL - MEMBERS ENTITLED TO RETURN OF CAPITAL IN PROPORTION TO THEIR SHAREHOLDING NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35010000
		Total aggregate nominal value:	350100
		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.