

**Return of Allotment of Shares**Company Name: **THREE THISTLES PLC**Company Number: **SC306747**Received for filing in Electronic Format on the: **27/10/2021**

XAFZEOKP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/10/2021	

Class of Shares:	ORDINARY	Number allotted	7500000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45000000
Currency:	GBP	Aggregate nominal value:	4500000

Prescribed particulars

ON A SHOW OF HANDS, A HOLDER OF ORDINARY SHARES HAS ONE VOTE. ON A POLL OR WRITTEN RESOLUTION, A HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE. THE ORDINARY SHARES, AS RESPECTS DIVIDENDS, PARTICIPATE EQUALLY IN ANY DISTRIBUTION. THE ORDINARY SHARES, AS RESPECTS CAPITAL, PARTICIPATE EQUALLY IN ANY DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45000000
		Total aggregate nominal value:	4500000
		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.