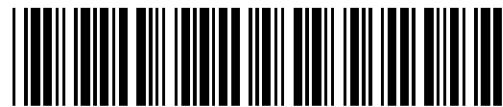


**Return of Allotment of Shares**Company Name: **SISTEMIC SCOTLAND LIMITED**Company Number: **SC335158**Received for filing in Electronic Format on the: **11/01/2018**

X6XFHA7V

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/12/2017	11/01/2018

Class of Shares: ORDINARYNumber allotted **215523**Currency: **GBP**Nominal value of each share **0.0001**Amount paid: **2.25**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1178095
Currency:	GBP	Aggregate nominal value:	117.8095

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1178095
		Total aggregate nominal value:	117.8095
		Total aggregate amount unpaid:	352631.1

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.