

Return of Allotment of Shares

Company Name: Peter McKerral & Co Ltd.

Company Number: SC346549

Received for filing in Electronic Format on the: 17/12/2019

AOKHOUUE

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/12/2019

Class of Shares: A ORDINARY Number allotted 6

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares: A Number allotted 6

ORDINARY Aggregate nominal value: 6

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1006

Total aggregate nominal value: 1006

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.