



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: 19/02/2009



Company Number: **SC353524**

Company Name **ALASTAIR BEATTIE LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
15/01/2009

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **3**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **ALASTAIR SIMON BEATTIE**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **GLENCAIRN VENDACE DRIVE
LOCHMABEN
LOCKERBIE
DUMFRIESSHIRE
UNITED KINGDOM
DG11 1QN**

Name: **JEAN HEATON**

Class of shares allotted: **ORDINARY**

Number allotted: **2**

Address: **GLENCAIRN VENDACE DRIVE
LOCHMABEN
LOCKERBIE
DUMFRIESSHIRE
UNITED KINGDOM
DG11 1QN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (SC)**