

**Return of Allotment of Shares**Company Name: **TRANSITION OF CHARACTER LTD**Company Number: **SC412576**Received for filing in Electronic Format on the: **23/06/2017**

X6978S2W

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 23/06/2017 | 23/06/2017 |

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

NON-VOTING, FULL RIGHTS TO RECEIVE DIVIDENDS BUT NO ENTITLEMENT TO OTHER CAPITAL DISTRIBUTIONS

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

NON-VOTING, FULL RIGHTS TO DIVIDENDS BUT NO ENTITLEMENT TO OTHER CAPITAL DISTRIBUTIONS

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

NON-VOTING, FULL RIGHTS TO DIVIDENDS BUT NO ENTITLEMENT TO OTHER CAPITAL DISTRIBUTIONS

| | | | |
|-------------------------|------------|--------------------------|-------------|
| Class of Shares: | ORD | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1003 |
| | | Total aggregate nominal value: | 1003 |
| | | 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.