

**Return of Allotment of Shares**Company Name: **Firth Management Ltd**Company Number: **SC498987**Received for filing in Electronic Format on the: **16/03/2021**

XA0EBGOP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2020

| | | | |
|-------------------------|-------------------|-----------------------------|------------|
| Class of Shares: | ORDINARY C | Number allotted | 900 |
| 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 | 50 |
| | A | Aggregate nominal value: | 50 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 50 |
| | B | Aggregate nominal value: | 500 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 900 |
| | C | Aggregate nominal value: | 900 |

Currency: **GBP**

Prescribed particulars

HOLDERS OF SHARES SHALL NOT BE ENTITLED BY ANY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIRECTORS MAY MAKE PAYMENT TO THE SHARE CLASS AS DIVIDENDS AND CAN DIFFERENTIATE BETWEEN THE AMOUNT OF DIVIDEND PAYABLE OR PERCENTAGE BEING PAID BASED ON THE CLASS. EACH SHARE IS ENTITLED TO RECEIVE THE NOMINAL AMOUNT SUBSCRIBED FOR IN THE EVENT OF A WINDING UP OR REPAYMENT OF CAPITAL.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1450 |
| | | 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.