

Return of Allotment of Shares

Company Name: NIXON BLUE LIMITED

Company Number: SC556326

Received for filing in Electronic Format on the: 19/12/2019

X8KMR550

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/12/2019

Class of Shares: ORDINARY Number allotted 100

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 200

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares: A Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - THE COMPANY SHALL, WITHOUT NEED FOR A RESOLUTION OF THE DIRECTORS, OR THE COMPANY IN GENERAL MEETING AND BEFORE APPLICATION OF ANY AVAILABLE PROFITS TO RESERVES OR FOR ANY OTHER PURPOSE, PAY ON THE A ORDINARY SHARES, AS A CLASS, A SPECIAL DIVIDEND EQUAL TO ONE THIRD OF THE PROPERTY PROFIT (THE "SPECIAL DIVIDEND"). SUCH SPECIAL DIVIDEND SHALL BE PAID WITHIN 20 BUSINESS DAYS OF THE SALE OF THE PROPERTY. UNTIL SUCH TIME AS THE SPECIAL DIVIDEND IS PAID IN FULL, THE COMPANY MAY NOT DECLARE ANY DIVIDEND OR DISTRIBUTION TO THE HOLDERS OF ORDINARY SHARES. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 250

Total aggregate nominal value: 250

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.