In accordance with Section 555 of the Companies Act 2006.

# **SH01**

# Return of allotment of shares

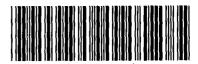




Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to give notice of shares allotted following incorporation.

What this form is NO You cannot use this fori notice of shares taken b on formation of the con for an allotment of a ne shares by an unlimited



29/08/2019

		Shares by an uni	minted ;	COMPANIES I	HOUSE	
1	Company details					
Company number	r S C 5 5 8 0 5 6			Please comple	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	ARB PROPERTIES (SCOTLAND) LTD					
			All fields are mandatory unless specified or indicated by			
2	Allotment dates •					
From Date	d d m m m y y y y y y y y y y y y y y y					
To Date	If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.					
3	Shares allotted					
	Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.)				Currency If currency details are not completed we will assume currency is in pound sterling.	
Currency <b>②</b>	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share	
STERLING	ORDINARY	10000	1	1	0	
	If the allotted shares are fully or par state the consideration for which the	e Continuation Please use a contenuation	Continuation page Please use a continuation page if necessary.			
Details of non-cash consideration.					·	
f a PLC, please attach valuation report (if appropriate)	. 1					

# SHO1 Return of allotment of shares

4	Statement of capital							
	Complete the table(s) below to show the issued share capital at the date to which this return is made up.							
•	Complete a separate table for each currency (if appropriate). For example, add pound sterling in Currency table A' and Euros in 'Currency table B'.							
	Please use a Statement of Capital continuation page if necessary.							
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount				
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	unpaid, if any (E, €, \$, etc Including both the nominal value and any share premiur				
Currency table A	1			- ** * <del>**</del> *				
STERLING	ORDINARY	10,001	10,001					
	-							
	Totals	10,001	10,001	0				
Currency table B		<u></u>						
	Totals							
Currency table C								
			1					
	Totals							
	Totals (including continuation pages)	Total number of shares	Total aggregate nominal value, •	Total aggregate amount unpaid •				
		10,001	10,001	0				

• Please list total aggregate values in different currencies separately. For example: £100 + £100 + \$10 etc.

# SH01

Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached shares)	to
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.	• Prescribed particulars of rights attached to shares
Class of share	ORDINARY	The particulars are:  a particulars of any voting rights,
Prescribed particulars	FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO CAPITAL ON WINDING UP	including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
Class of share		A separate table must be used for each class of share.
Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary.
Class of share		
Prescribed particulars		•
6	Signature	<u> </u>
	I am signing this form on behalf of the company.	O Societas Europaea
Signature	X O. D. Ball X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director', and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director © Secretary, Person authorised © Administrator, Administrative receiver, Receiver, Receiver, manager, CIC manager.	© Person authorised Under either section 270 or 274 of the Companies Act 2006.

## **SH01**

#### Return of allotment of shares

# Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	ALISTAIR NAPIER
Company nam	COMMERCIAL LEGAL CENTRE
Address	36 TAY STREET
Post town	PERTH
County/Region	
Postcode	P H 1 5 T R
Country	SCOTLAND
DX	PE 8, PERTH
Telephone	01738443050

# ✓ Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have shown the date(s) of allotment in section 2.
- You have compléted all appropriate share details in section 3.
- You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.

## Important information

Please note that all information on this form will appear on the public record.

### ☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CE14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

#### 7 Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse