

**Return of Allotment of Shares**Company Name: **CLELLAND EYEWEAR COMPANY LTD.**Company Number: **SC573654**Received for filing in Electronic Format on the: **26/02/2019**

X8059ANM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	20/02/2019

Class of Shares: **NON VOTING****Currency:** **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **0**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.