

**Return of Allotment of Shares**Company Name: **DANFOSS SCOTLAND LIMITED**Company Number: **SC591445**Received for filing in Electronic Format on the: **17/11/2022**

XBGXR2YH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/11/2022	10/11/2022

Class of Shares:	ORDINARY	Number allotted	16000000
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	39000000
Currency:	GBP	Aggregate nominal value:	39000000

Prescribed particulars

FULLY-PAID UP SHARES RANK EQUALLY FOR VOTING PURPOSES. THE SHARES HAVE EQUAL DIVIDEND RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	39000000
		Total aggregate nominal value:	39000000
		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.