

**Return of Allotment of Shares**Company Name: **Rosyth Royal Dockyard Limited**Company Number: **SC101959**Received for filing in Electronic Format on the: **05/05/2020**

X94DVP6O

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>20/04/2020</b>	<b>20/04/2020</b>

**Class of Shares: ORDINARY**Number allotted **50**Currency: **GBP**Nominal value of each share **1**Amount paid: **2360420**Amount unpaid: **0**

Non-cash consideration

**ALLOTTED IN CONSIDERATION FOR THE PURCHASE BY THE COMPANY OF CERTAIN  
OF THE BUSINESS AND ASSETS OF BABCOCK MARINE (ROSYTH) LIMITED (COMPANY  
NO.SC333105)**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200072</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200072</b>
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Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>49998</b>
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<b>'A'</b>	Aggregate nominal value:	<b>49998</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**THE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS; NOT BE ENTITLED TO DIVIDEND OR SHARE IN CAPITAL OR PROFITS; RIGHTS APPLY ON WINDING UP**

<b>Class of Shares:</b>	<b>SPECIAL</b>	Number allotted	<b>1</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
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Prescribed particulars

**THE SPECIAL SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE, ATTEND AND SPEAK AT GENERAL OR CLASS MEETINGS, BUT NOT VOTING RIGHTS. IS ENTITLED TO CAPITAL ON WINDING-UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>250071</b>
		Total aggregate nominal value:	<b>250071</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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