

**Return of Allotment of Shares**Company Name: **EURO HYDRAULICS SCOTLAND HOLDINGS LIMITED**Company Number: **SC765224**Received for filing in Electronic Format on the: **21/02/2024**

XCXBNHDF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/01/2024	30/01/2024

Class of Shares:	ORDINARY	Number allotted	2880126
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE CONSIDERATION WAS SATISFIED BY THE TRANSFER TO THE COMPANY OF THE ENTIRE ISSUED SHARE CAPITAL OF: 1. EURO HYDRAULICS SCOTLAND LIMITED (SC212241); AND 2. HYDRAULICS AND PNEUMATICS LIMITED (SC332005); PURSUANT TO A DEMERGER AGREEMENT TO WHICH THE COMPANY WAS A PARTY.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2880127
Currency:	GBP	Aggregate nominal value:	2880127

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2880127
		Total aggregate nominal value:	2880127
		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.