

### **Return of Allotment of Shares**

Company Name: FJORD SEAFOOD SCOTLAND FARMING LTD.

Company Number: SC080984

YOG3K6K

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 15/10/2020

Class of Shares: ORDINARY Number allotted 844806

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

CAPITALISING AN INTER-COMPANY LOAN BALANCE.

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 6773400

Currency: GBP Aggregate nominal value: 6773400

Prescribed particulars

(A) VOTING RIGHTS THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. (B) DIVIDENDS THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. (C) CAPITAL RIGHTS THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. (D) REDEMPTION RIGHTS THE ORDINARY SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 6773400

Total aggregate nominal value: 6773400

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.