

Return of Allotment of Shares

Company Name: GRAND PRODUCTIONS LIMITED

Company Number: SC132250

X9DAG2RD

Received for filing in Electronic Format on the: 10/09/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/08/2020

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 10000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Aggregate nominal value: 20000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20000

Total aggregate nominal value: 20000

Total aggregate amount unpaid: 10000

Authorisation

Authenticated

This form was authorised by one of the following:

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