

Return of Allotment of Shares

Company Name: AB Scaff Limited

Company Number: SC152775

Received for filing in Electronic Format on the: 25/09/2014

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/09/2014 17/09/2014

Class of Shares: ORDINARY Number allotted 98

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 100
Currency: GBP Aggregate nominal value: 100
Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE VOTE PER PERSON ON SHOW OF HANDS. IF POLL ONE VOTE PER SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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