

Return of Allotment of Shares

Company Name: CRAIGSANQUHAR HOUSE & COUNTRY ESTATE LIMITED

Company Number: SC169953

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/11/2015

Class of Shares: ORDINARY Number allotted 1772064

Currency: GBP Nominal value of each share 1

Amount paid: **1772064**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1772064

Currency: GBP Aggregate nominal value: 1772064

Prescribed particulars

FULL RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1772064

Total aggregate nominal value: 1772064

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.