

**Return of Allotment of Shares**Company Name: **A G BANNERMAN LIMITED**Company Number: **SC231282**Received for filing in Electronic Format on the: **07/12/2018**

X7KALY4Y

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/12/2018

Class of Shares:	ORDINARY	Number allotted	75000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.67
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Aggregate nominal value:	1500000

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500000
		Total aggregate nominal value:	1500000
		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.