

Return of Allotment of Shares

Company Name: Richard Amos Ltd.

Company Number: SC240332

Received for filing in Electronic Format on the: 07/03/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 06/03/2023

Class of Shares: ORDINARY A Number allotted 1

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:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS. EACH SHARE HAS A RIGHT TO DIVIDENDS DECLARED ON THIS CLASS OF SHARE. SHARES OF THIS CLASS HAVE NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

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.