

**Return of Allotment of Shares**Company Name: **JOHN G MACKINTOSH LIMITED**Company Number: **SC281061**Received for filing in Electronic Format on the: **06/12/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/12/2018	04/12/2018

Class of Shares:	C ORDINARY	Number allotted	1511
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:	A	Number allotted	8200
	ORDINARY	Aggregate nominal value:	8200

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON A LIQUIDATION, WINDING UP OR OTHER RETURN OF CAPITAL (OTHER THAN A REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OR SETTLEMENT OF ITS LIABILITIES AND AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS ("RETURN PROCEEDS") SHALL BE DISTRIBUTED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 43 SAVE THAT REFERENCE IN THAT ARTICLE TO SALE CONSIDERATION SHALL BE READ AS REFERENCES TO RETURN PROCEEDS.

Class of Shares:	B	Number allotted	2590
	ORDINARY	Aggregate nominal value:	2590

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON A LIQUIDATION, WINDING UP OR OTHER RETURN OF CAPITAL (OTHER THAN A REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OR SETTLEMENT OF ITS LIABILITIES AND AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS ("RETURN PROCEEDS") SHALL BE DISTRIBUTED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 43 SAVE THAT REFERENCE IN THAT ARTICLE TO SALE CONSIDERATION SHALL BE READ AS REFERENCES TO RETURN PROCEEDS.

Class of Shares:	C	Number allotted	1511
	ORDINARY	Aggregate nominal value:	1511

Currency: **GBP**

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON A LIQUIDATION, WINDING UP OR OTHER RETURN OF CAPITAL (OTHER THAN A REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OR SETTLEMENT OF ITS LIABILITIES AND AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS ("RETURN PROCEEDS") SHALL BE DISTRIBUTED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 43 SAVE THAT REFERENCE IN THAT ARTICLE TO SALE CONSIDERATION SHALL BE READ AS REFERENCES TO RETURN PROCEEDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12301
		Total aggregate nominal value:	12301
		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.