

**Return of Allotment of Shares**Company Name: **MORRISON GLASGOW DISTILLERS LIMITED**Company Number: **SC426476**Received for filing in Electronic Format on the: **24/03/2016**

X53FSHJE

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**16/03/2016**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>150000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2807153
Currency:	GBP	Aggregate nominal value:	2807153
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2807153</b>
		Total aggregate nominal value:	<b>2807153</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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