

SH01 (ef)

Return of Allotment of Shares



Allied Interiors (Scotland) Ltd Company Name:

Company Number: SC450625

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 22/05/2013

Class of shares SPECIAL A-Z Number allotted

Nominal value of 1

each share

Amount paid Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

| Class of shares | SPECIAL A-Z | Number allotted | 2 |
|-----------------|-------------|-------------------------|------------|
| Currency | GBP | Aggregate nominal | 2 |
| | | value | |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | <i>3</i> 0 |

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 102 |
|----------|-----|----------------------------------|-----|
| | | Total aggregate nominal value | 102 |

Authorisation

Authenticated

This form was authorised by one of the following:

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