

Return of Allotment of Shares

Company Name: AVTEK (SCOTLAND) LTD

Company Number: SC484780

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/11/2020 03/11/2020

Class of Shares: S ORDINARY Number allotted 1000

SHARE Nominal value of each share 1

Currency: GBP Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: D Number allotted 9750

ORDINARY Aggregate nominal value: 9750

SHARES

Currency: GBP

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A 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. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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ORDINARY Aggregate nominal value: 9750

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Class of Shares: S Number allotted 1000

ORDINARY Aggregate nominal value: 1000

SHARE

Currency: GBP

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 40000

Total aggregate nominal value: 40000

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.