

Return of Allotment of Shares

Company Name: J. W. Johnston Limited

Company Number: SC540426

Received for filing in Electronic Format on the: 25/10/2016

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/09/2016 28/09/2016

Class of Shares: ORDINARY Number allotted 9999

Currency: GBP Nominal value of each share 1

Amount paid: 61.99

Amount unpaid: 0

Non-cash consideration

THE TRANSFER TO THE COMPANY OF SHARES IN THE CAPITAL OF JOHNSTON FUELS LIMITED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal value: 10000

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.