

**Return of Allotment of Shares**Company Name: **ALEXANDER DUTHIE & SONS (HOLDINGS) LIMITED**Company Number: **SC690502**Received for filing in Electronic Format on the: **06/04/2022**

XB1DFFZM

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>05/05/2021</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**CONSIDERATION SHARES IN RESPECT OF ACQUISITION OF ALEXANDER DUTHIE & SONS LIMITED**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1000540
Currency:	GBP	Aggregate nominal value:	100054

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	ORDINARY	Number allotted	104
	B	Aggregate nominal value:	104

Currency: GBP

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000644</b>
		Total aggregate nominal value:	<b>100158</b>
		Total aggregate amount unpaid:	<b>0</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.