

Return of Allotment of Shares

Company Name: ALLISON INVESTMENT LTD

Company Number: SC587705

X8Y4W7AZ

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/11/2019

Class of Shares: ORDINARY Number allotted 1600

Currency: GBP Nominal value of each share 100

Amount paid: **0**

Amount unpaid: 100

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 21600

Currency: GBP Aggregate nominal value: 2160000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 21600

Total aggregate nominal value: 2160000

Total aggregate amount unpaid: 2160000

Authorisation

Authenticated

This form was authorised by one of the following:

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