

Return of Allotment of Shares

Company Name: SOLAR CENTURY HOLDINGS LIMITED

Company Number: 03570325

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/07/2018

Class of Shares: B1 Number allotted 2300

ORDINARY Nominal value of each share 0.01

Currency: GBP Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B2 Number allotted 6655

ORDINARY Nominal value of each share 0.01

Currency: GBP Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10820

Currency: GBP Aggregate nominal value: 10820

Prescribed particulars

ORDINARY

Class of Shares: A Number allotted 18555

PREFERENCE Aggregate nominal value: 18555

Currency: GBP

Prescribed particulars

A PREFERENCE

Class of Shares: B Number allotted 7088

PREFERENCE Aggregate nominal value: 7088

Currency: GBP

Prescribed particulars

B PREFERENCE

Class of Shares: B1 Number allotted 2300

ORDINARY Aggregate nominal value: 23

Currency: GBP

Prescribed particulars

A) THE SHARES ARE NON-VOTING. B) THE SHARES DO NOT ATTRACT DIVIDEND RIGHTS.

C) THE SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION BUT SUBJECT TO THE PROVISIONS OF ARTICLES 3 AND 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

D) THE SHARES ARE NON-REDEEMABLE.

Class of Shares: B2 Number allotted 6655

ORDINARY Aggregate nominal value: **66.55**

Currency: GBP

Prescribed particulars

- A) THE SHARES ARE NON-VOTING. B) THE SHARES DO NOT ATTRACT DIVIDEND RIGHTS.
- C) THE SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION BUT SUBJECT TO THE PROVISIONS OF ARTICLES 3 AND 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION.
- D) THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 45418

Total aggregate nominal value: 36552.55

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.