

**Return of Allotment of Shares**Company Name: **SEALAND SUPPORT SERVICES LIMITED**Company Number: **10644384**Received for filing in Electronic Format on the: **13/01/2023**

XBV36SZV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/12/2022	

Class of Shares:	ORDINARY	Number allotted	588117
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A	Number allotted	196039
	CUMULATIVE	Nominal value of each share	0.01
	REDEEMABLE	Amount paid:	0.01
	PREFERENCE	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Class of Shares:	B	Number allotted	196039
	CUMULATIVE	Nominal value of each share	0.01
	REDEEMABLE	Amount paid:	0.01
	PREFERENCE	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Class of Shares:	C	Number allotted	196039
	CUMULATIVE	Nominal value of each share	0.01
	REDEEMABLE	Amount paid:	0.01
	PREFERENCE	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38547399
Currency:	GBP	Aggregate nominal value:	38547399

Prescribed particulars

VOTING RIGHTS: EACH HOLDER OF AN ORDINARY SHARE IS ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND SHALL BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING UNLESS A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE PREFERENCE SHARES (IN WHICH CASE THE HOLDERS OF ORDINARY SHARES SHALL BE PROHIBITED FROM VOTING ON SUCH RESOLUTION). DIVIDEND RIGHTS: EACH PREFERENCE SHARE SHALL RANK AHEAD OF THE ORDINARY SHARES IN RESPECT OF THEIR DIVIDEND ENTITLEMENT TO THE EXTENT THAT THEY HAVE ANY ACCRUED DIVIDEND ENTITLEMENT WHICH IS UNPAID. EACH CLASS OF PREFERENCE SHARES SHALL RANK IN PRIORITY TO ANOTHER CLASS OF PREFERENCE SHARES ACCORDING TO THE PRIORITY OF ITS ACCRUED AND UNPAID DIVIDEND ENTITLEMENT AND NO DIVIDENDS MAY BE DECLARED BY THE BOARD AND PAID BY THE COMPANY ON THE ORDINARY SHARES IF THERE IS ANY ACCRUED AND UNPAID DIVIDEND ENTITLEMENT ON ANY CLASS OF PREFERENCE SHARES. RIGHTS ON WINDING UP: THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE MANNER AND IN THE ORDER OF PRIORITY AS PROVIDED IN ANY BOARD RESOLUTION IN FORCE FROM TIME TO TIME OR AN AGREEMENT IN WRITING BETWEEN THE SHAREHOLDERS FROM TIME TO TIME. REDEMPTION RIGHTS: THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	A	Number allotted	12849133
	CUMULATIVE	Aggregate nominal value:	128491.33
	REDEEMABLE		
	PREFERENCE		
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EACH HOLDER OF A PREFERENCE SHARE IS ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE PREFERENCE SHARES (IN WHICH CASE THEY SHALL ONLY BE ENTITLED TO VOTE ON SUCH RESOLUTION). DIVIDEND RIGHTS: EACH PREFERENCE SHARE SHALL RANK AHEAD OF THE ORDINARY SHARES IN RESPECT OF THEIR DIVIDEND ENTITLEMENT TO THE EXTENT THAT THEY HAVE ANY ACCRUED DIVIDEND ENTITLEMENT WHICH IS UNPAID. EACH CLASS OF PREFERENCE SHARES SHALL RANK IN PRIORITY TO ANOTHER CLASS OF PREFERENCE SHARES ACCORDING TO THE PRIORITY OF ITS ACCRUED AND UNPAID DIVIDEND ENTITLEMENT AND NO DIVIDENDS MAY BE DECLARED BY THE BOARD AND PAID BY THE COMPANY ON THE ORDINARY SHARES IF THERE IS ANY ACCRUED AND UNPAID DIVIDEND ENTITLEMENT ON ANY CLASS OF PREFERENCE SHARES. RIGHTS ON WINDING UP: THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE MANNER AND IN THE ORDER OF PRIORITY AS PROVIDED IN ANY BOARD RESOLUTION IN FORCE FROM TIME TO TIME OR AN AGREEMENT IN WRITING BETWEEN THE SHAREHOLDERS FROM TIME TO TIME. REDEMPTION RIGHTS: THE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

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	REDEEMABLE		
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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	77094798
		Total aggregate nominal value:	38932872.99
		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.