

**Return of Allotment of Shares**Company Name: **SCCL 3 LIMITED**Company Number: **10987131**Received for filing in Electronic Format on the: **11/01/2024**

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**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**06/10/2023**

To

**Class of Shares: A**

Number allotted

**10000000**Currency: **GBP**

Nominal value of each share

**1**

Amount paid:

**1**

Amount unpaid:

**0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>67554471</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>67554471</b>

Currency: **GBP**

Prescribed particulars

**AMOUNTS DISTRIBUTED (IN CASH OR IN SPECIE) BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPORTIONED AMONGST THE HOLDERS OF A SHARES IN PROPORTION TO THE NUMBERS OF A SHARES HELD BY THEM RESPECTIVELY. ON A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AMONGST THE HOLDERS OF A SHARES AND B SHARES IN PROPORTION TO THE NUMBERS OF A SHARES AND B SHARES HELD BY THEM RESPECTIVELY. ON A VOTE: - ON A SHOW OF HANDS, EVERY A SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (NOT BEING AN INDIVIDUAL) IS PRESENT BY AN AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND EVERY PROXY DULY APPOINTED BY ONE OR MORE A SHAREHOLDER (OR, WHERE MORE THAN ONE PROXY HAS BEEN DULY APPOINTED BY THE SAME MEMBER, ALL THE PROXIES APPOINTED BY THAT MEMBER TAKEN TOGETHER) SHALL HAVE ONE VOTE; - ON A POLL, EVERY A SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY ONE OR MORE DULY APPOINTED PROXIES OR (NOT BEING AN INDIVIDUAL) BY AN AUTHORISED REPRESENTATIVE OR BY ONE OR MORE DULY APPOINTED PROXIES SHALL HAVE ONE VOTE FOR EVERY A SHARE OF WHICH HE IS THE HOLDER; AND - ON A WRITTEN RESOLUTION EVERY A SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY A SHARE OF WHICH HE IS THE HOLDER. THE A SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

THE B SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS (IN CASH OR IN SPECIE) OF THE COMPANY. ON A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AMONGST THE HOLDERS OF A SHARES AND B SHARES IN PROPORTION TO THE NUMBERS OF A SHARES AND B SHARES HELD BY THEM RESPECTIVELY. A B SHAREHOLDER MAJORITY (HOLDERS OF B SHARES HOLDING MORE THAN 50 PER CENT BY NUMBER OF THE B SHARES THEN IN ISSUE) SHALL HAVE THE RIGHT AT ANY TIME AND FROM TIME TO TIME TO APPOINT ONE OR MORE PERSONS TO BE A DIRECTOR OR DIRECTORS OF THE COMPANY. ANY SUCH APPOINTMENT SHALL BE EFFECTED BY NOTICE IN WRITING TO THE COMPANY BY A B SHAREHOLDER MAJORITY AND THE B SHAREHOLDER MAJORITY MAY IN LIKE MANNER AT ANY TIME AND FROM TIME TO TIME REMOVE FROM OFFICE ANY DIRECTOR (WHETHER OR NOT APPOINTED BY IT PURSUANT TO THIS ARTICLE). THE APPOINTMENT OR REMOVAL TAKES EFFECT IMMEDIATELY ON DEPOSIT OF THE NOTICE OR ON SUCH LATER DATE (IF ANY) SPECIFIED IN THE NOTICE. THE B SHARES CARRY THE RIGHT TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY BUT WILL HAVE NO RIGHT TO VOTE AT SUCH MEETINGS. THE B SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>67554473</b>
		Total aggregate nominal value:	<b>67554473</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.