

Return of Allotment of Shares

Company Name: SCN HOLIDAYS LTD

Company Number: 12611782

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Received for filing in Electronic Format on the: 19/04/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/03/2021

Class of Shares: DEFERRED Number allotted 100000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THE 100,000 DEFERRED SHARES OF £1.00 EACH IN THE CAPITAL OF SCN HOLIDAYS LTD (CRN: 12611782) WERE ISSUED IN CONSIDERATION FOR THE WAIVER, BY GRAHAM ROGERS, OF A DEBT AMOUNTING TO £100,000 OWED BY SCN HOLIDAYS LTD (CRN: 12611782) TO GRAHAM ROGERS.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 450

Currency: GBP Aggregate nominal value: 450

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: DEFERRED Number allotted 100000

Currency: GBP Aggregate nominal value: 100000

Prescribed particulars

NO RIGHTS TO DIVIDENDS. NO VOTING RIGHTS. RIGHTS TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100450

Total aggregate nominal value: 100450

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.