```
Company Name: SDMC1 HOLDINGS LIMITED
Company Number: 13935614
```


## Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/03/2022

| Class of Shares: | A ORDINARY |
| :--- | :--- |
| Currency: | GBP |

Number allotted ..... 499
Nominal value of each share ..... 1
Amount paid: ..... 1
Amount unpaid: ..... 0
Non-cash consideration
IN CONSIDERATION OF THE TRANSFER OF SHARES IN SDMC1 LIMITED
Class of Shares: B ORDINARY Number allotted ..... 500
Nominal value of each share ..... 1
Amount paid: ..... 1
Amount unpaid: ..... 0

Non-cash consideration
IN CONSIDERATION OF THE TRANSFER OF SHARES IN SDMC1 LIMITED

## Statement of Capital (Share Capital)

| Class of Shares: | A | Number allotted | 500 |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: | 500 |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |
| EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH |  |  |  |
| A ORDINARY SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY |  |  |  |
| OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE |  |  |  |
| COMPANY. |  |  |  |


| Class of Shares: | B | Number allotted | 500 |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: |  |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |
| THE B ORDINARY SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECIEVE |  |  |  |
| NOTICE OF, ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY |  |  |  |
| AND EACH B ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. THE B ORDINARY |  |  |  |
| SHARES SHALL CARRY THE RIGHT TO A DIVDEND. |  |  |  |

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 1000 |
| :--- | :--- | :--- | :--- |
|  | Total aggregate nominal value: | 1000 |  |
|  | Total aggregate amount unpaid: | $\mathbf{0}$ |  |
|  |  |  |  |

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.

