



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X250F0U8

Company Name: Scoggin Capital UK Limited

Company Number: 07553790

Received for filing in Electronic Format on the: 27/03/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
23/07/2012

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	270000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	270002
		<i>Aggregate nominal value</i>	270002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. IF A MEMBER APPOINTS ONE OR MORE PROXIES TO ATTEND THE MEETING, ALL PROXIES SO APPOINTED AND IN ATTENDANCE AT THE MEETING SHALL HAVE, COLLECTIVELY, ONE VOTE AND IF A CORPORATE MEMBER APPOINTS ONE OR MORE PERSONS TO REPRESENT IT AT THE MEETING, EACH PERSON SO APPOINTED AND IN ATTENDANCE AT THE MEETING SHALL HAVE ONE VOTE. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DIVIDENDS MUST BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID, AND APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNT PAID ON THE SHARES DURING ANY PORTION(S) OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270002
		<i>Total aggregate nominal value</i>	270002

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.