

### **Return of Allotment of Shares**

Company Name: Sc Strategy Limited

Company Number: 08248586

X9IH3540

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 01/08/2020

Class of Shares: ORDINARY C Number allotted 50

**1 GBP** Nominal value of each share **1** 

Currency: GBP Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 225

A 1 GBP Aggregate nominal value: 225

Currency: GBP

Prescribed particulars

SHARE RIGHTS:- A) SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DIVIDENDS SHALL BE DECLARED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. C) EACH SHARE GIVES THE HOLDER THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) ACCORDING TO THE AMOUNTS PAID UP ON EACH SHARE HELD. D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 225

B 1 GBP Aggregate nominal value: 225

Currency: GBP

Prescribed particulars

SHARE RIGHTS:- 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. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DIVIDENDS SHALL BE DECLARED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. C) EACH SHARE GIVES THE HOLDER THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) ACCORDING TO THE AMOUNTS PAID UP ON EACH SHARE HELD. D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 50

C 1 GBP Aggregate nominal value: 50

Currency: GBP

#### Prescribed particulars

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# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 500

Total aggregate nominal value: 500

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.