



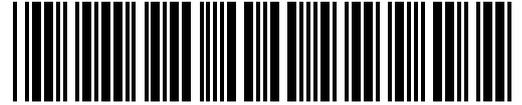
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SC STRATEGY LIMITED**

Company Number: **08248586**



Received for filing in Electronic Format on the: **20/10/2021**

XAFJ6B80

Company Name: **SC STRATEGY LIMITED**

Company Number: **08248586**

Confirmation Statement date: **11/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	225
	ORDINARY	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:	B	Number allotted	225
	ORDINARY	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:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **225 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LORD ALEXANDER CHARLES CARLILE**

Shareholding 2: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MR WILLIAM MARK JESSETT**

Shareholding 3: **225 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIR JOHN MCLEOD SCARLETT**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor