

**Return of Allotment of Shares**Company Name: **3S MONEY CLUB LIMITED**Company Number: **08574246**Received for filing in Electronic Format on the: **27/12/2019**

X8L7SRSZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/12/2019

Class of Shares:	D ORDINARY	Number allotted	24000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	12000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	D	Number allotted	808000
	ORDINARY	Aggregate nominal value:	808

Currency: **GBP**

Prescribed particulars

"ORDINARY SHARES" MEANS THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY FROM TIME TO TIME (WHETHER OR NOT DESIGNATED AS A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES OR D ORDINARY SHARES). THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARES) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST IN PAYING TO EACH OF THE SERIES A SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES A SHAREHOLDERS PRO RATA TO THE AMOUNTS PAID UP ON THE SERIES A SHARES); (B) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

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Class of Shares:	SERIES	Number allotted	71942
	A	Aggregate nominal value:	71.942
Currency:	GBP		

Prescribed particulars

THE SERIES A SHARES SHALL CONFER ON EACH HOLDER OF SERIES A SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARES) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF

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Class of Shares:	A	Number allotted	23650
	ORDINARY	Aggregate nominal value:	23650
Currency:	USD		

Prescribed particulars

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Class of Shares:	B	Number allotted	23750
	ORDINARY	Aggregate nominal value:	23750

Currency: USD

Prescribed particulars

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Class of Shares:	C	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2500
Currency:	USD		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	880042
		Total aggregate nominal value:	979.942
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	49900
		Total aggregate nominal value:	49900
		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.