

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

Company Name: SCEPTRE NETWORKING LIMITED

Company Number: 03265708

Received for filing in Electronic Format on the: **30/07/2021**XA9TP440

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

Date or period during which From To

shares are allotted **04/03/2021 04/03/2021** 

Class of Shares: B ORDINARY Number allotted 250

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

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

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE AND HAVE FULL RIGHTS ON WINDING UP. THE ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN ORDINARY DIVIDENDS.

Class of Shares: A Number allotted

PREFERENCE Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE A PREFERENCE SHARE HAS NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY. THE A PREFERENCE SHARE HAS THE RIGHT TO PARTICIPATE IN NON-CUMULATIVE PREFERENCE DIVIDENDS.

Class of Shares: B Number allotted 1

PREFERENCE Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE B PREFERENCE SHARE HAS NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY. THE B PREFERENCE SHARE HAS THE RIGHT TO PARTICIPATE IN NON-CUMULATIVE PREFERENCE DIVIDENDS.

Class of Shares: C Number allotted 1

PREFERENCE Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE C PREFERENCE SHARE HAS NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY. THE C PREFERENCE SHARE HAS THE RIGHT TO PARTICIPATE IN NON-CUMULATIVE PREFERENCE DIVIDENDS.

Class of Shares: D Number allotted 1

PREFERENCE Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE D PREFERENCE SHARE HAS NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY. THE D PREFERENCE SHARE HAS THE RIGHT TO PARTICIPATE IN NON-CUMULATIVE PREFERENCE DIVIDENDS.

Class of Shares: B Number allotted 250

**ORDINARY** Aggregate nominal value: 250

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS OF PROFITS GENERATED ON AND AFTER 1 JULY 2020 ONWARDS, (INCLUDING ON WINDING UP)

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 354

Total aggregate nominal value: 354

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.