

Return of Allotment of Shares

Company Name: SCUBE LIMITED

Company Number: 04901349

Received for filing in Electronic Format on the: 06/08/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/07/2020

Class of Shares: A ORDINARY Number allotted 98

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: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARES HAS ONE VOTING AND OWNERSHIP RIGHTS.

Class of Shares: B Number allotted 300

ORDINARY Aggregate nominal value: 300

Currency: GBP

Prescribed particulars

NO VOTING AND OWNERSHIP RIGHTS ATTACHED TO THIS CLASS OF SHARES. THE HOLDERS ONLY HAVE RIGHT TO THE DIVIDENDS. THE SHARES CAN BE CANCELLED AT ANY TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 400

Total aggregate nominal value: 400

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.