

**Return of Allotment of Shares**Company Name: **SCANCELL HOLDINGS PLC**Company Number: **06564638**Received for filing in Electronic Format on the: **19/06/2019**

X87YFGLC

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/06/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **77559311**Nominal value of each share **0.001**Amount paid: **0.05**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	465355867
Currency:	GBP	Aggregate nominal value:	465355.867

Prescribed particulars

VOTING - ONE VOTE PER SHARE DIVIDENDS - ALL SHARES RANK EQUALLY DISTRIBUTION ON WINDING-UP. LIQUIDATOR MAY, WITH THE AUTHORITY OF A SPECIAL RESOLUTION, DIVIDE AMONG THE MEMBERS IN SPECIE OR IN KIND THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND WHETHER OR NOT THE ASSETS SHALL CONSIST OF PROPERTY OF ONE KIND OR SHALL CONSIST OF PROPERTIES OF DIFFERENT KINDS AND MAY BE FOR SUCH PURPOSES SET SUCH VALUE AS HE DEEMS FAIR AND MAY DETERMINE HOW DIVISIONS SHALL BE MADE BETWEEN MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	465355867
		Total aggregate nominal value:	465355.867
		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.