

Return of Allotment of Shares

Company Name: SUPPLY CHAIN COORDINATION LIMITED

Company Number: 10881715

Received for filing in Electronic Format on the: 03/04/2018



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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/04/2018 03/04/2018

Class of Shares: ORDINARY Number allotted 13000000

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: ORDINARY Number allotted 13000001

Currency: GBP Aggregate nominal value: 13000001

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13000001

Total aggregate nominal value: 13000001

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.