

Second Filing of a Previously Filed Document

Company Name: SELLIFY LIMITED

Company Number: SC638783

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 65100

Currency: GBP Aggregate nominal value: 65100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 65100

Total aggregate nominal 65100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 5050 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT WATSON BRUCE CORSIE

Shareholding 2: 22525 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN MCCRINDLE

Shareholding 3: 37525 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM ROBERTSON