

Return of Allotment of Shares

Company Name: Stemcor Distribution Limited

Company Number: 00759991

Received for filing in Electronic Format on the: 05/04/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2017

Class of Shares: ?1.00 Number allotted 500000

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 0

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ?1.00 Number allotted 1000000

ORDINARY Aggregate nominal value: 1000000

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000000

Total aggregate nominal value: 1000000

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.