

Return of Allotment of Shares

Company Name: STHREE PLC Company Number: 03805979

Received for filing in Electronic Format on the: 06/10/2023

XCDJGBWP

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/09/2023 18/09/2023

Class of Shares: £0.01 Number allotted 5990

ORDINARY Nominal value of each share 0.01

Currency: GBP Amount paid: 3.0048

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: £0.01 Number allotted 134564613

ORDINARY Aggregate nominal value: 1345646.13

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 134564613

Total aggregate nominal value: 1345646.13

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.