

#### **Return of Allotment of Shares**

Company Name: STEON HOLDINGS LTD

Company Number: 10534641

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#### X63KLYER

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 21/03/2017

Class of Shares: ORDINARY Number allotted 2999

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

2999 ORDINARY SHARES ALLOTTED IN CONSIDERATION FOR THE 3000 ORDINARY SHARES ACQUIRED IN STEON LIMITED (CRN: 01012454)

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 3000

Currency: GBP Aggregate nominal value: 3000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3000

Total aggregate nominal value: 3000

Total aggregate amount unpaid: 1

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.