

**Return of Allotment of Shares**Company Name: **STELLAR ASSOCIATES 1 LIMITED**Company Number: **10956230**Received for filing in Electronic Format on the: **18/10/2017**

X6HBIQDK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/09/2017

Class of Shares:	ORDINARY	Number allotted	5175
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

3,450 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF STELLAR ASSOCIATES LIMITED

Class of Shares:	PREFERRED	Number allotted	512325
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

341,550 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF STELLAR ASSOCIATES LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	57344
Currency:	GBP	Aggregate nominal value:	573.44

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.

Class of Shares:	PREFERRED	Number allotted	4257792
Currency:	GBP	Aggregate nominal value:	42577.92

Prescribed particulars

THE PREFERENCE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE PREFERENCE SHARES ARE NON VOTING. THE PREFERENCE SHARES MAY BE REDEEMED AT ANY TIME AT THE SOLE DISCRETION OF THE COMPANY. THE PREFERENCE SHARES SHALL HAVE FULL RIGHTS AS TO DIVIDENDS. UPON A LIQUIDATION OR SALE EVENT, THE PROCEEDS AVAILABLE FOR DISTRIBUTION TO THE SHAREHOLDERS SHALL BE DISTRIBUTED FIRST IN PAYING TO EACH OF THE HOLDERS OF PREFERENCE SHARES THE AMOUNT PAID UP ON EACH PREFERENCE SHARE FOR EVERY PREFERENCE SHARE HELD, AND THE BALANCE OF SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED ON A PRO RATA BASIS AMONG ALL HOLDERS OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4315136
		Total aggregate nominal value:	43151.36
		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.