



Return of Allotment of Shares

Company Name: **PROJECT STEEL TOPCO LIMITED**

Company Number: **11726410**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/07/2019

Class of Shares:	C ORDINARY	Number allotted	2500
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	83641
	ORDINARY	Aggregate nominal value:	836.41

Currency: **GBP**

Prescribed particulars

DIVIDEND - RIGHTS AS TO DIVIDENDS. RETURN OF CAPITAL - RIGHTS AS TO RETURN OF CAPITAL AFTER PAYMENT OF AN AGGREGATE SUM OF £1.00 TO HOLDERS OF DEFERRED SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION). VOTING RIGHTS - RIGHT TO VOTE PROVIDED THAT IN NO EVENT SHALL THE AGGREGATE NUMBER OF VOTES AVAILABLE TO THE HOLDERS OF A ORDINARY SHARES BE LESS THAN THAT NUMBER OF VOTES THAT REPRESENTS, IN AGGREGATE, 75% OF THE TOTAL NUMBER OF VOTES AVAILABLE TO ALL SHAREHOLDERS AT THE RELEVANT TIME (SUCH VOTES TO BE SHARED BETWEEN THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM).

Class of Shares:	B	Number allotted	1359
	ORDINARY	Aggregate nominal value:	13.59

Currency: **GBP**

Prescribed particulars

DIVIDEND - RIGHTS AS TO DIVIDENDS. RETURN OF CAPITAL - RIGHTS AS TO RETURN OF CAPITAL AFTER PAYMENT OF AN AGGREGATE SUM OF £1.00 TO HOLDERS OF DEFERRED SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION). VOTING RIGHTS - RIGHT TO VOTE PROVIDED THAT IN NO EVENT SHALL THE AGGREGATE NUMBER OF VOTES AVAILABLE TO THE HOLDERS OF A ORDINARY SHARES BE LESS THAN THAT NUMBER OF VOTES THAT REPRESENTS, IN AGGREGATE, 75% OF THE TOTAL NUMBER OF VOTES AVAILABLE TO ALL SHAREHOLDERS AT THE RELEVANT TIME (SUCH VOTES TO BE SHARED BETWEEN THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM). DURING A DEFAULT PERIOD (AS DEFINED IN THE ARTICLES OF ASSOCIATION) - NO RIGHT TO VOTE.

Class of Shares:	C	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

DIVIDEND - RIGHTS AS TO DIVIDENDS. RETURN OF CAPITAL - RIGHTS AS TO RETURN OF CAPITAL AFTER PAYMENT OF AN AGGREGATE SUM OF £1.00 TO HOLDERS OF DEFERRED SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION). VOTING RIGHTS - RIGHT TO VOTE PROVIDED THAT IN NO EVENT SHALL THE AGGREGATE NUMBER OF VOTES AVAILABLE TO THE HOLDERS OF A ORDINARY SHARES BE LESS THAN THAT NUMBER OF VOTES THAT REPRESENTS, IN AGGREGATE, 75% OF THE TOTAL NUMBER OF VOTES AVAILABLE TO ALL SHAREHOLDERS AT THE RELEVANT TIME (SUCH VOTES TO BE SHARED BETWEEN THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM). DURING A DEFAULT PERIOD (AS DEFINED IN THE ARTICLES OF ASSOCIATION) - NO RIGHT TO VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	95000
		Total aggregate nominal value:	950
		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.