

**Return of Allotment of Shares**Company Name: **STELLA MCCARTNEY LTD**Company Number: **04169969**Received for filing in Electronic Format on the: **31/10/2022**

XBFTAKGY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/03/2022	

Class of Shares:	ORDINARY	Number allotted	98099312
Currency:	GBP	Nominal value of each share	1
		Amount paid:	98099312
		Amount unpaid:	0

Non-cash consideration

IN CONSIDERATION OF THE RELEASE OF DEBT TO ANIN STAR HOLDING LIMITED, THE COMPANY HAS AGREED TO ALLOT 98099312 ORDINARY SHARES AT A SUBSCRIPTION PRICE OF £1.00 PER SHARE, PURSUANT TO A DEED OF RELEASE BETWEEN THE COMPANY AND ANIN STAR HOLDING LIMITED.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	98099513
Currency:	GBP	Aggregate nominal value:	98099513

Prescribed particulars

A. THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY THEM. B. DIVIDEND IF BOARD APPROVED C. ENTITLED TO DISTRIBUTION OF RIGHT, TITLE, INTEREST IN TRADEMARKS AND DISTRIBUTION OF ALL REMAINING PROCEEDS AFTER PAYMENT OF DEBTS AND LIABILITIES OF THE COMPANY, EXPENSES OF LIQUIDATION AND ESTABLISHMENT OF ANY RESERVE APPROVED BY THE MEMBERS. D. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	98099513
		Total aggregate nominal value:	98099513
		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.