

Return of Allotment of Shares

Company Name: STEP2PROGRESS LIMITED

Company Number: 09301218

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/05/2016

Class of Shares: ORDINARY Number allotted 300752

Currency: GBP Nominal value of each share 0.1

Amount paid: 400000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 886372

Currency: GBP Aggregate nominal value: 88637.2

Amount paid per share 1130000

Amount unpaid per share 0

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: 886372

Total aggregate nominal value: 88637.2

Authorisation

Authenticated

This form was authorised by one of the following:

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