



Return of Allotment of Shares

Company Name: **STELAR LONDON LIMITED**
Company Number: **10776508**



Received for filing in Electronic Format on the: **24/05/2023**

XC47CEWO

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|---|-------------------|----|
| | 17/05/2023 | |

| | | | |
|-------------------------|-------------------|-----------------------------|-----------------|
| Class of Shares: | A ORDINARY | Number allotted | 13333 |
| Currency: | GBP | Nominal value of each share | 0.000005 |
| | | Amount paid: | 12.74 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | B | Number allotted | 15794 |
| | ORDINARY | Aggregate nominal value: | 0.07897 |

Currency: **GBP**

Prescribed particulars

B SHARES RANK PARI PASSU WITH THE A SHARES IN ALL RESPECT SAVE AS OTHERWISE PROVIDED IN THE ARTICLES. INCOME / DIVIDENDS - B SHARE HOLDERS ARE NOT ENTITLED TO RECEIVE A DIVIDEND OR OTHER INCOME DISTRIBUTION. VOTING RIGHTS -THE B SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND, APEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. RETURN OF CAPITAL - ON A RETURN OF CAPITAL ON WINDING-UP OR OTHERWISE (BUT NOT IN RESPECT OF ANY CONVERSION, REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED AMONG THE HOLDERS OF THE B SHARES (PARI PASSU WITH THE A SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY AND ON A PARI PASSU BASIS.

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 410070 |
| | ORDINARY | Aggregate nominal value: | 2.05035 |

Currency: **GBP**

Prescribed particulars

A SHARES RANK PARI PASSU WITH THE B SHARES IN ALL RESPECT SAVE AS OTHERWISE PROVIDED IN THE ARTICLES. INCOME / DIVIDENDS - A SHARE HOLDERS ARE ENTITLED TO RECEIVE A DIVIDEND OR OTHER INCOME DISTRIBUTION. VOTING RIGHTS -THE A SHARES SHALL CONFER ON EACH HOLDER OF A SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. RETURN OF CAPITAL - ON A RETURN OF CAPITAL ON WINDING-UP OR OTHERWISE (BUT NOT IN RESPECT OF ANY CONVERSION, REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED AMONG THE HOLDERS OF THE A SHARES (PARI PASSU WITH THE B SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY AND ON A PARI PASSU BASIS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 425864 |
| | | Total aggregate nominal value: | 2.12932 |
| | | 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.