

**Return of Allotment of Shares**Company Name: **Steinhoff UK Holdings Limited**Company Number: **03738136**Received for filing in Electronic Format on the: **03/11/2017**

X6IFMLX6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/04/2017

Class of Shares:	ORDINARY 1	Number allotted	10
	GBP	Nominal value of each share	1
Currency:	GBP	Amount paid:	20496802
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1132
	1 GBP	Aggregate nominal value:	1132
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1132
		Total aggregate nominal value:	1132
		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.