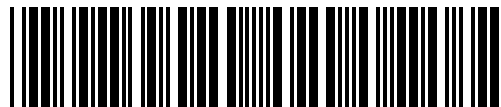


**Return of Allotment of Shares**Company Name: **STHREE PLC**Company Number: **03805979**Received for filing in Electronic Format on the: **20/05/2021**

XA4WDWUE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/05/2021	

Class of Shares:	ORDINARY	Number allotted	17837
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

NEWLY ISSUED SHARES USED AS CONSIDERATION FOR THE PURCHASE OF MINORITY INTERESTS/TRACKER SHARES OFF OF INDIVIDUALS.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	133472609
Currency:	GBP	Aggregate nominal value:	1334726.09

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:	133472609
		Total aggregate nominal value:	1334726.09
		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.