

**Return of Allotment of Shares**Company Name: **Hansteen STC Limited**Company Number: **04839441**Received for filing in Electronic Format on the: **20/12/2013**

X2NN0S4W

Shares Alloted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/12/2013	18/12/2013
		To

Class of Shares:	ORDINARY	Number allotted	1499900
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Aggregate nominal value:	1500000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

AS PER MEMO AND ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500000
		Total aggregate nominal value:	1500000

Authorisation

Authenticated

This form was authorised by one of the following:

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