

**Return of Allotment of Shares**Company Name: **STEP2PROGRESS LIMITED**Company Number: **09301218**Received for filing in Electronic Format on the: **04/04/2017**

X63NBUKV

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**02/03/2017**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>37878</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**SHARES ISSUED AS CONSIDERATION FOR A PURCHASE OF ASSETS FROM NEUEDGE LLC BY STEP USA, INC (A 100% OWNED SUBSIDIARY OF STEP2PROGRESS LIMITED) IN ACCORDANCE WITH THE TERMS OF AN ASSET PURCHASE AGREEMENT SIGNED ON 1 MARCH 2017**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1262595
Currency:	GBP	Aggregate nominal value:	126259.5

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1262595</b>
		Total aggregate nominal value:	<b>126259.5</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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