

**Return of Allotment of Shares**Company Name: **STEP2PROGRESS LIMITED**Company Number: **09301218**

X63NC3I3

Received for filing in Electronic Format on the: **04/04/2017****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
02/03/2017

Class of Shares:	ORDINARY	Number allotted	37878
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1.33
		Amount unpaid:	0

Non-cash consideration

37878 ORDINARY £0.10 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF 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 WITH A VALUE OF £50,377.74

Statement of Capital (Share Capital)

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1262595
		Total aggregate nominal value:	126259.5
		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.