

Return of Allotment of Shares

Company Name: Steel Camel UK Limited

Company Number: 11219782

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A9091FHL

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/01/2020

Class of Shares: ORDINARY C Number allotted 10

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 80

A Aggregate nominal value: 80

Currency: GBP

Prescribed particulars

ALL ORDINARY A SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY A SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS PAID ON THIS CLASS OF SHARES. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS OR CLASSES. ALL ORDINARY A SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING THAT ON WINDING UP.

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ALL ORDINARY B SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY B SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS PAID ON THIS CLASS OF SHARES. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS OR CLASSES. ALL ORDINARY B SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING THAT ON WINDING UP.

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ALL ORDINARY C SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY C SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS PAID ON THIS CLASS OF SHARES. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL

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DISTRIBUTION INCLUDING THAT ON WINDING	UP.	
REDEEMABLE AND RANK EQUALLY IN TERMS	OF RIGHTS TO PARTICIPATE IN ANY CAP	ITAL
RATES TO ANY OTHER CLASS OR CLASSI		
CLASSES OF SHARES TO THE EXCLUSION OF A	ANY CLASS OR CLASSES AND AT DIFFER	RENT

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.