Company Name: STELLA MCCARTNEY LTD

Company Number: 04169969

Date of this return: 27/01/2016

SIC codes: 47710

Company Type: Private company limited by shares

Situation of Registered Office: 3 OLAF STREET
LONDON
W11 4BE
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company’s registered office for the inspection of registers is:

C/O NABARRO LLP
1 SOUTH QUAY
VICTORIA QUAYS, WHARF STREET
SHEFFIELD
UNITED KINGDOM
S2 5SY

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR MICHEL FRANÇOIS
Surname: FRIOCOURT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1952 Nationality: FRENCH
Occupation: LAWYER
Company Director  

Type:  
Person  

Full forename(s):  
MRS GRITA  

Surname:  
LOEBSACK-THOUVENIN  

Former names:  

Service Address:  
10 AVENUE HOCHE  
75008 PARIS  
FRANCE  

Country/State Usually Resident:  FRANCE  

Date of Birth:  **/07/1970  
Nationality:  GERMAN  

Occupation:  CEO OF KERING'S LUXURY -  
COUTURE & LEATHER GOODS'
Company Director

Type: Person
Full forename(s): STELLA NINA
Surname: MCCARTNEY
Former names:

Service Address: 1 SOHO SQUARE LONDON W1D 3PT

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **09/1971 Nationality: BRITISH/USA(JOINT)
Occupation: DESIGNER

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Company Director 4

Type: Person
Full forename(s): HELEN
Surname: NEWMAN
Former names:

Service Address: 90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/10/1954 Nationality: BRITISH
Occupation: SOLICITOR

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Company Director 5

Type: Person

Full forename(s): MR FRANÇOIS JEAN HENRI

Surname: PINAULT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: **/05/1962  Nationality: FRENCH

Occupation: CEO OF KERING
Company Director

Type: Person
Full forename(s): ALASDHAIR JAMES STEWART
Surname: WILLIS

Former names:

Service Address: 48 CHARLOTTE STREET
LONDON
ENGLAND
W1T 2NS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1970  Nationality: BRITISH
Occupation: CEO
**Statement of Capital**  
(Share Capital)

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<tr>
<th>Class of shares</th>
<th>ORDINARY-A</th>
<th>Number allotted</th>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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**Prescribed particulars**
VOTING, DIV IF BD APPROVE, NON-REDEEMABLE; IN PRIORITY TO B SHAREHOLDERS & PREF SHAREHOLDERS ENTITLED TO DISTRIBUTION OF RIGHT, TITLE, INTEREST IN TRADEMARKS; AFTER DISTRIBUTION TO PREF SHAREHOLDER REMAINING PROCEEDS DISTRIBUTED TO A & B SHAREHOLDERS.

<table>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
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**Prescribed particulars**
VOTING, DIV IF BD APPROVE, NON-REDEEMABLE; AFTER DISTRIBUTION TO A SHAREHOLDER OF RIGHT, TITLE, INTEREST IN TRADEMARKS & DISTRIBUTION TO PREF SHAREHOLDER, REMAINING PROCEEDS DISTRIBUTED TO A & B SHAREHOLDERS.

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<tr>
<td></td>
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</tr>
</tbody>
</table>

**Prescribed particulars**
NON-VOTING, NO DIVIDEND ENTITLEMENT, NON-REDEEMABLE; AFTER DISTRIBUTION TO A SHAREHOLDER OF RIGHT, TITLE, INTEREST IN TRADEMARKS, PREFERENCE SHAREHOLDER ENTITLED TO DISTRIBUTION UP TO AMOUNT OF EQUITY CONTRIBUTED BY B SHAREHOLDER LESS ANY AGGREGATE NET LOSS OF COMPANY SO LONG AS LOSS IS NOT MORE THAN US$32M

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**Statement of Capital**  
(Totals)

<table>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<td>Total aggregate nominal value</td>
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Page: 8
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  : 100 ORDINARY - A shares held as at the date of this return
Name: STELLA NINA MCCARTNEY

Shareholding 2  : 100 ORDINARY - B shares held as at the date of this return
Name: KERING LUXEMBOURG S.A.

Shareholding 3  : 1 PREFERENCE shares held as at the date of this return
Name: KERING LUXEMBOURG S.A.

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.