

Return of Allotment of Shares

Company Name: **BOWMAN INTERNATIONAL LIMITED**

Company Number: 02750164

X5IH

Received for filing in Electronic Format on the: 27/10/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/09/2016

Class of Shares: D ORDINARY Number allotted 500

Currency: GBP Nominal value of each share 0.01

Amount paid: 5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 750000

'A' Aggregate nominal value: 750000

Currency: GBP

Prescribed particulars

EACH £1 SHARE ISSUED SHARES EQUAL RIGHTS

Class of Shares: ORDINARY Number allotted 125000

'B' Aggregate nominal value: 125000

Currency: GBP

Prescribed particulars

EACH £1 SHARE ISSUED SHARES EQUAL RIGHTS

Class of Shares: ORDINARY Number allotted 125000

'C' Aggregate nominal value: 125000

Currency: GBP

Prescribed particulars

EACH £1 SHARE ISSUED SHARES EQUAL RIGHTS

Class of Shares: ORDINARY Number allotted 4000

'D' Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

'D' SHARES DO NOT HOLD ANY VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1004000

Total aggregate nominal value: 1000040

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.