

**Return of Allotment of Shares**Company Name: **BOWMAN INTERNATIONAL LIMITED**Company Number: **02750164**Received for filing in Electronic Format on the: **03/10/2019**

X8FBDEXL

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|--|-------------------|-------------------|
|  | <b>30/09/2018</b> | <b>30/09/2019</b> |

|                         |            |                             |           |
|-------------------------|------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>D</b>   | Number allotted             | <b>10</b> |
| Currency:               | <b>GBP</b> | Nominal value of each share | <b>1</b>  |
|                         |            | Amount paid:                | <b>1</b>  |
|                         |            | Amount unpaid:              | <b>0</b>  |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>750000</b> |
|                         | <b>'A'</b>      | Aggregate nominal value: | <b>750000</b> |

Currency: **GBP**

Prescribed particulars

**EACH £1 SHARE ISSUED SHARES EQUAL RIGHTS**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>125000</b> |
|                         | <b>'B'</b>      | Aggregate nominal value: | <b>125000</b> |

Currency: **GBP**

Prescribed particulars

**EACH £1 SHARE ISSUED SHARES EQUAL RIGHTS**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>125000</b> |
|                         | <b>'C'</b>      | Aggregate nominal value: | <b>125000</b> |

Currency: **GBP**

Prescribed particulars

**EACH £1 SHARE ISSUED SHARES EQUAL RIGHTS**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5500</b> |
|                         | <b>'D'</b>      | Aggregate nominal value: | <b>55</b>   |

Currency: **GBP**

Prescribed particulars

**'D' SHARES DO NOT HOLD ANY VOTING RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1005500</b> |
|           |            | Total aggregate nominal value: | <b>1000055</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.