

Return of Allotment of Shares

Company Name: PREMIER MARINAS LIMITED

Company Number: 02973858

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/11/2015

Class of Shares: ORDINARY Number allotted 88807936000

Currency: GBP Nominal value of each share 0.01

Amount paid: **88807936**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8880803600

Currency: GBP Aggregate nominal value: 88808036

Prescribed particulars

EQUAL RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8880803600

Total aggregate nominal value: 88808036

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.