

**Return of Allotment of Shares**Company Name: **PREMIER MARINAS LIMITED**Company Number: **02973858**Received for filing in Electronic Format on the: **14/05/2019**

X85GFZT5

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 01/10/2018 | 31/01/2019 |

| | | | |
|-------------------------|-----------------|-----------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 1129200000 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 0.01 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------------------|----------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 13450419100 |
| Currency: | GBP | Aggregate nominal value: | 134504191 |
| Prescribed particulars | | | |
| EQUAL RIGHTS ATTACHED TO EACH SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------------|
| Currency: | GBP | Total number of shares: | 13450419100 |
| | | Total aggregate nominal value: | 134504191 |
| | | 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.