

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 To

shares are allotted 31/12/2020 31/07/2021

Class of Shares: ORDINARY Number allotted 3960000000

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 17410419100

Currency: GBP Aggregate nominal value: 174104191

Prescribed particulars

EQUAL RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17410419100

Total aggregate nominal value: 174104191

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.