



Return of Allotment of Shares

Company Name: **PLANET OIL INTERNATIONAL LIMITED**

Company Number: **03589112**



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X8WQCZ41

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/11/2019

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted

1

Nominal value of each share

0.02

Amount paid:

2687315

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35000001
Currency:	GBP	Aggregate nominal value:	700000.02

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER,WHO IS PRESENT IN PERSON OR BY PROXY,HAS ONE VOTE. ON A POLL,EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR IN PROXY HAS ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35000001
		Total aggregate nominal value:	700000.02
		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.