

Return of Allotment of Shares

Company Name: CIMAR (UK) LIMITED

Company Number: 04752549

X85LX0YH

Received for filing in Electronic Format on the: 16/05/2019

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/05/2018 15/05/2018

Class of Shares: ORDINARY Number allotted 62600

Currency: GBP Nominal value of each share 0.01

Amount paid: 31300

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Nominal value of each share 0.01

Amount paid: 30000

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 107500

Currency: GBP Nominal value of each share 0.01

Amount paid: 50075

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2596150

£0.01 Aggregate nominal value: 25961.5

Currency: GBP

Prescribed particulars

NOMINAL VALUE OF £0.01 SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI PASSU. INITIAL SHARES ISSUED AT NOMINAL VALUE. SUBSEQUENT ISSUANCES AT £1.10 INCLUDING SHARE PREMIUM. PREAGREED ISSUANCES ARE AT £0.50

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2596150

Total aggregate nominal value: 25961.5

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.