



Return of Allotment of Shares

Company Name: **SEAMARSHALS RISK MANAGEMENT LTD**

Company Number: **07881149**



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X4BOLZG1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/12/2013

Class of Shares: ORDINARY

Currency: GBP

Number allotted **249000**

Nominal value of each share **1**

Amount paid: **249000**

Amount unpaid: **0**

Non-cash consideration

SETTLED AGAINST MONIES OWED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.