

## **Return of Allotment of Shares**

Company Name: FAIRWATER MARITIME DATA LTD

Company Number: 09318585

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 19/11/2014

Class of Shares: A ORDINARY Number allotted 6

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 94

ORDINARY Aggregate nominal value: 94

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY HAVE A RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME BY THE BOARD OF DIRECTORS BUT EACH CLASS OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 94

Total aggregate nominal value: 94

## **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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