

Return of Allotment of Shares

Company Name: CITY OILS GROUP LIMITED

Company Number: 09608078

X8JD6NDB

Received for filing in Electronic Format on the: 01/12/2019

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/11/2019 28/11/2019

Class of Shares: ORDINARY Number allotted 99900

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 100000

Currency: GBP Aggregate nominal value: 0.01

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100000

Total aggregate nominal value: 0.01

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.