

### **Return of Allotment of Shares**

Company Name: BLUE INTERNATIONAL HOLDINGS LIMITED

Company Number: 10638438

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X9HNTDC2

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

Date or period during which From To

shares are allotted 23/09/2020 30/09/2020

Class of Shares: C ORDINARY Number allotted 71241

Currency: USD Nominal value of each share 0.0001

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

THE CONSIDERATION IS THE TRANSFER OF 71,241 FULLY PAID SHARES OF \$0.0001 C ORDINARY SHARES OF THE CAPITAL OF JOULE AFRICA.

Class of Shares: B ORDINARY Number allotted 418

Currency: USD Nominal value of each share 0.0001

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

CONSIDERATION FOR THIS ALLOTMENT OF \$25,008 FOR 2,084 SHARES AT \$12 PER SHARE HAS BEEN PAID IN FULL. THE PRICE PER SHARE WAS REVISED TO \$10 PER SHARE, NO ADDITIONAL CONSIDERATION IS PAYABLE.

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

Class of Shares: A Number allotted 8000

ORDINARY Aggregate nominal value: 0.8

Currency: USD

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Class of Shares: B Number allotted 4663356

ORDINARY Aggregate nominal value: 466.3356

Currency: USD

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: C Number allotted 936549

ORDINARY Aggregate nominal value: 93.6549

Currency: USD

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY TO DIVIDENDS AND DISTRIBUTIONS ONLY

# **Statement of Capital (Totals)**

Currency: USD Total number of shares: 5607905

Total aggregate nominal value: 560.7905

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.