

Return of Allotment of Shares

Company Name: SEABORNE FREIGHT (UK) LIMITED

Company Number: 10709921

X6XOI5BE

Received for filing in Electronic Format on the: 15/01/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/12/2017

Class of Shares: ORDINARY Number allotted 5100

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 5300

Currency: GBP Aggregate nominal value: 53

Prescribed particulars

EACH SHARE IS ENTITLED (A) TO ONE VOTE IN ANY CIRCUMSTANCE (B) PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NONE OF THE SHARES IS TO BE REDEEMED OR IS LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5300

Total aggregate nominal value: 53

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.