

Return of Allotment of Shares

Company Name: SEALCO INTERNATIONAL (HOLDINGS) LIMITED

Company Number: 11882205

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/07/2019

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

89 A ORDINARY SHARES OF £1.00 EACH AND 11 C ORDINARY SHARES OF £1.00 EACH IN SEALCO INTERNATIONAL LIMITED (CRN: 02585264) PURSUANT TO A SHARE EXCHANGE AGREEMENT DATED ON OR AROUND THE DATE HEREOF.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.