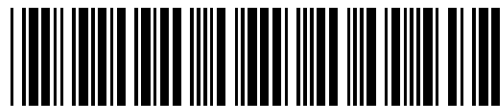


**Return of Allotment of Shares**Company Name: **OFFSET EARTH LTD**Company Number: **11911630**Received for filing in Electronic Format on the: **16/04/2020**

X932CF9N

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/04/2020

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1000**Nominal value of each share **0.01**Amount paid: **200000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11000
Currency:	GBP	Aggregate nominal value:	110

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11000
		Total aggregate nominal value:	110
		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.