

**Return of Allotment of Shares**Company Name: **BITUMINA INDUSTRIES LIMITED**Company Number: **11929041**Received for filing in Electronic Format on the: **03/02/2020**

X8Y249OW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/12/2019	30/12/2019

Class of Shares:	ORDINARY	Number allotted	902562
Currency:	USD	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

Non-cash consideration

**IN CONSIDERATION FOR THE TRANSFER TO THE COMPANY OF CERTAIN RECEIVABLES
OWED BY LIMITED LIABILITY COMPANY ECO-BITUM**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8514161
Currency:	USD	Aggregate nominal value:	8514161

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	8514161
		Total aggregate nominal value:	8514161
		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.