Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **BITUMINA INDUSTRIES LIMITED**
Company Number: **11929041**

Received for filing in Electronic Format on the: **05/02/2020**

X8Y4Z39V

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/01/2020	**22/01/2020**

Class of Shares:	**ORDINARY**	Number allotted	**21450656**
Currency:	**USD**	Nominal value of each share	**1**
		Amount paid:	**1**
		Amount unpaid:	**0**

Non-cash consideration

IN EXCHANGE FOR THE TRANSFER OF SHARES IN BITUMINA INTERNATIONAL DMCC

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**29964817**
Currency:	**USD**	Aggregate nominal value:	**29964817**

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:	**29964817**
		Total aggregate nominal value:	**29964817**
		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.