

Return of Allotment of Shares

Company Name: Blue Gold Water Group Ltd

Company Number: 11954744

X95C6C9L

Received for filing in Electronic Format on the: 18/05/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/04/2020

Class of Shares: ORDINARY Number allotted 1999800

NEW Nominal value of each share 0.01

Currency: GBP 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 2000000

NEW Aggregate nominal value: 20000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2000000

Total aggregate nominal value: 20000

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.