

Return of Allotment of Shares

Company Name: PE CASTLE HOLDING III LIMITED

Company Number: 12429874

X93CSWGZ

Received for filing in Electronic Format on the: 20/04/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/04/2020

Class of Shares: ORDINARY Number allotted 1

Currency: USD Nominal value of each share 1.3

Amount paid: **44000000**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: USD Aggregate nominal value: 2.6

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: USD Total number of shares: 2

Total aggregate nominal value: 2.6

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.