

**Return of Allotment of Shares**Company Name: **AZTEC OILS HOLDINGS LIMITED**Company Number: **13197270**Received for filing in Electronic Format on the: **31/03/2021**

XA1G7BLT

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/03/2021

Class of Shares:	ORDINARY	Number allotted	9999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	308.03
		Amount unpaid:	0

Non-cash consideration

**THE SHARES WERE ALLOTTED IN CONSIDERATION FOR THE TRANSFER OF 66,087
A ORDINARY SHARES OF £0.001 EACH AND 133,913 B ORDINARY SHARES OF £0.001
EACH IN THE CAPITAL OF LUBRICANT HOLDINGS (MIDLANDS) LTD, DETAILS OF WHICH
ARE SET OUT IN A DEMERGER AGREEMENT ENTERED INTO ON THE DATE OF THE
ALLOTMENT.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

VOTING RIGHTS- RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS- RIGHTS TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHTS- RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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.