

Return of Allotment of Shares

Company Name: GORGONA INVESTMENTS LTD

Company Number: 14584560

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XD18NOGO

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **02/05/2023 02/05/2023**

Class of Shares: ORDINARY Number allotted 755390

Currency: GBP Nominal value of each share 1

Amount paid: **755390**

Amount unpaid: **0**

Non-cash consideration

1) 100% SHAREHOLDING IN ARGUIN LLC (REGISTERED IN USA - REG NO. 47770) FOR A VALUE OF EURO 608,198.58 2)100% SHAREHOLDING IN IMA SRL (ITALY) FOR A VALUE OF EURO 250,000

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 755490

Currency: GBP Aggregate nominal value: 755490

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: GBP Total number of shares: 755490

Total aggregate nominal value: **755490**

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.