

**Return of Allotment of Shares**Company Name: **EASTHAM REFINERY LIMITED**Company Number: **02205902**Received for filing in Electronic Format on the: **22/03/2019**

X81S063M

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/03/2019

Class of Shares:	B ORD ?1	Number allotted	3000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A ORD ?	Number allotted	8000000
	1	Aggregate nominal value:	8000000

Currency: **GBP**

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.

Class of Shares:	B ORD ?	Number allotted	8000000
	1	Aggregate nominal value:	8000000

Currency: **GBP**

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16000000
		Total aggregate nominal value:	16000000
		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.