

**Return of Allotment of Shares**Company Name: **GREENWHITESTAR ACQUISITIONS LIMITED**Company Number: **08922540**Received for filing in Electronic Format on the: **17/04/2014**

X35ZERFV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/04/2014

Class of Shares:	ORDINARY	Number allotted	653000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	65300000
		Amount unpaid:	0

Non-cash consideration

**ALLOTMENT IN PART CONSIDERATION FOR THE TRANSFER OF SHARES TO THE
COMPANY BY GREENWHITESTAR UK PLC.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	653001
Currency:	GBP	Aggregate nominal value:	653001
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

(A) TO FULL VOTING RIGHTS; (B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION TO BE (I) DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; AND (II) APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; AND (C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	653001
		Total aggregate nominal value:	653001

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.