

**Return of Allotment of Shares**Company Name: **NORWEGIAN CARDINAL LTD**Company Number: **11107996**Received for filing in Electronic Format on the: **03/01/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/12/2017	31/12/2017

Class of Shares: ORDINARYNumber allotted **689500000**Currency: **USD**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:	ORDINARY	Number allotted	689500100
Currency:	USD	Aggregate nominal value:	689500100

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	689500100
		Total aggregate nominal value:	689500100
		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.