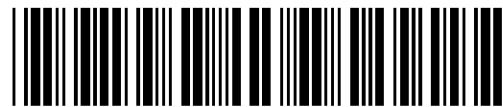


**Return of Allotment of Shares**Company Name: **PREMIER MARINAS HOLDINGS LIMITED**Company Number: **05524490**Received for filing in Electronic Format on the: **07/03/2019**

X80QUKD4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/02/2019

Class of Shares:	ORDINARY	Number allotted	9000000
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:	ORDINARY	Number allotted	188726796
Currency:	GBP	Aggregate nominal value:	188726796
Prescribed particulars			
EQUAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	188726796
		Total aggregate nominal value:	188726796
		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.