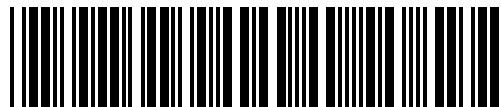


**Return of Allotment of Shares**Company Name: **PREMIER MARINAS HOLDINGS LIMITED**Company Number: **05524490**Received for filing in Electronic Format on the: **09/08/2021**

XAAJWWSG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/07/2021	

Class of Shares:	ORDINARY	Number allotted	12100000
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	228326796
Currency:	GBP	Aggregate nominal value:	228326796
Prescribed particulars			
EQUAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	228326796
		Total aggregate nominal value:	228326796
		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.