

Return of Allotment of Shares

Company Name: FLUID ENERGY SOLUTIONS INTERNATIONAL LIMITED

Company Number: 06345623

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X84L064

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/12/2018

Class of Shares: ORDINARY Number allotted 166667

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 1666667

Currency: GBP Aggregate nominal value: 1666667

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: PREFERENCE Number allotted 900000

Currency: GBP Aggregate nominal value: 900000

Prescribed particulars

NO VOTING RIGHTS; NORMAL RIGHTS IN RESPECT OF CAPITAL AHEAD OF ORDINARY SHARES; REDEMPTION ONLY AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2566667

Total aggregate nominal value: 2566667

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.