

#### **Return of Allotment of Shares**

Company Name: BG 123 LIMITED

Company Number: 06560238

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# **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 31/08/2016

Class of Shares: ORDINARY-B Number allotted 167000000

Currency: AUD 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 12367883389

B Aggregate nominal value: 12367883389

Currency: AUD

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY- Number allotted 2000

A Aggregate nominal value: 2000

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## **Statement of Capital (Totals)**

Currency: AUD Total number of shares: 12367883389

Total aggregate nominal value: 12367883389

Total aggregate amount unpaid: 0

Currency: GBP Total number of shares: 2000

Total aggregate nominal value: 2000

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.