



Return of Allotment of Shares

Company Name: **BOWLAND RESOURCES LIMITED**

Company Number: **06811566**



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X8LFLXBU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/12/2019

Class of Shares: A ORDINARY

Currency: USD

Number allotted **40000000**

Nominal value of each share **1**

Amount paid: **40000000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000100
Currency:	USD	Aggregate nominal value:	40000100

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:	USD	Total number of shares:	40000100
		Total aggregate nominal value:	40000100
		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.