



Return of Allotment of Shares

Company Name: **MARINE MINERALS LIMITED**

Company Number: **06842838**



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X55OW2HD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/07/2015

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **817**

Nominal value of each share **1**

Amount paid: **30.0**

Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9100
Currency:	GBP	Aggregate nominal value:	9100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	800
Currency:	GBP	Aggregate nominal value:	800
		Amount paid per share	200
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	1233
Currency:	GBP	Aggregate nominal value:	1233
		Amount paid per share	100.981346
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11133
		Total aggregate nominal value:	11133

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.