

**Return of Allotment of Shares**Company Name: **ATLANTIS RESOURCES LIMITED**Company Number: **06891458**Received for filing in Electronic Format on the: **03/05/2016**

X567GOL8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/04/2016

Class of Shares:	ORDINARY	Number allotted	950
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	950
Currency:	GBP	Aggregate nominal value:	950
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

A. A MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. B. A MEMBER HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS ACCORDING TO THE NUMBER OF SHARES HELD BY HIM. C. A MEMBER HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). D. SHARES ARE REDEMABLE AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	950
		Total aggregate nominal value:	950

Authorisation

Authenticated

This form was authorised by one of the following:

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