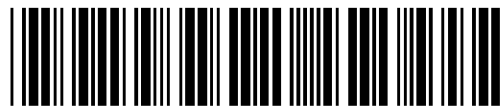




Return of Allotment of Shares

Company Name: **WATER TO GO LIMITED**

Company Number: **07285515**



Received for filing in Electronic Format on the: **05/06/2019**

X8703NEB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/06/2019

Class of Shares: **A ORDINARY**

Currency: **GBP**

Number allotted **79509**

Nominal value of each share **0.001**

Amount paid: **0.7078**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3755789
	ORDINARY	Aggregate nominal value:	3755.78

Currency: **GBP**

Prescribed particulars

FULL RIGHTS REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of Shares:	B	Number allotted	299147
	INVESTMENT	Aggregate nominal value:	299.147

Currency: **GBP**

Prescribed particulars

**THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND
HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES
OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4054936
		Total aggregate nominal value:	4054.927
		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.