

Return of Allotment of Shares

Company Name: KARMA WATER COMPANY LIMITED

Company Number: 07600246

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X604L3V

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/06/2017

Class of Shares: ORDINARY Number allotted 19

Currency: GBP Nominal value of each share 1

Amount paid: 394.74

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 388

Currency: GBP Aggregate nominal value: 388

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES HAVE NO SPECIAL RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 388

Total aggregate nominal value: 388

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.