

**Return of Allotment of Shares**Company Name: **OSIL (POLAND) LIMITED**Company Number: **07782708**Received for filing in Electronic Format on the: **03/01/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/11/2016	01/11/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **100**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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