

**Return of Allotment of Shares**Company Name: **PEARLSTONE ENERGY LTD**Company Number: **09424680**Received for filing in Electronic Format on the: **19/03/2021**

XA0ME780

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/04/2020

Class of Shares:	ORDINARY	Number allotted	851
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	21.12
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	138319
Currency:	GBP	Aggregate nominal value:	1383.19

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETING.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	138319
		Total aggregate nominal value:	1383.19
		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.